

AGENDA

Community Services Advisory Council
Tuesday, October 22, 2019 10:00am
Regular Meeting, Eisenhower Room

A. Call to Order & Declaration of a Quorum OS 5.5

B. Introductions

C. Approval of Minutes: September 17, 2019, page 2

D. Program Updates – OS 5.9

1. Energy Services Departmental Report, handouts will be provided at meeting
 - Orientation of David Turner and NaTasha Hanger
 - TCOG Annual Event update
 - Program reports (CSBG, Weatherization, and CEAP)
2. Program budget report – OS 8.7, handouts will be provided at meeting

E. Action Items

1. Accept nomination and results of low-Income Sector representative election for Fannin County, page 4
2. Proposed Meeting Dates for 2020
 - Tuesday, February 18, 2020
 - Tuesday, April 21, 2020
 - Tuesday, June 16, 2020
 - Tuesday, August 18, 2020
 - Tuesday, October 20, 2020

H. Adjourn

KEY: OS refers to Organizational Standards and are required of sub-recipients that receive Community Service Block Grant funds.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Judy Fullylove at 903-813-3537 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda is posted at www.tcog.com as well as the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerks offices in Cooke and Fannin Counties, Texas Wednesday, October 16, 2019.

**Community Services Advisory Council
Meeting Notes
Tuesday, September 17, 2019**

Attendance:

Name		Council Position	Representation			2019 Meeting Attendance				
First	Last		County	Sector	Agency	2/19	4/16	6/18	8/20	9/17
Josh	Brinkley	Member	Cooke	Public	City of Valley View	X	X		X	X
Marsha	Lindsey	Secretary	Grayson	Private	Workforce Solutions Texoma	X	X		X	X
Angie	Hare	Member	Cooke	Private	KGAF – Hometown Radio	NA	NA		NA	
Joe	Passanisi	Vice-Chair	Fannin	Public	City of Ravenna	X	X		X	X
David	Turner	Member	Grayson	Public	City of Southmayd	NA	NA		NA	X
Yvonne	Sandmann	Member	Cooke	Poverty	NCTC	X	X		X	
Jeff	Stanley	Chair	Grayson	Public	City of Howe		X		NA	NA
Brianna	Sundberg	Member	Grayson	Poverty	TCOG-FSS/Homeownership	X	X		NA	NA
Tiffany	Dancer	Member	Fannin	Private	Child & Family Guidance Ctr				X	X
Lou Ann	Taylor	Member	Fannin	Poverty	Texoma Housing Partners	X				X
TCOG Staff in Attendance	Eric	Bridges	Executive Director			X				
	Evan	Brown	Weatherization Program Manager			X	X			
	Kenisha	Golston	CEAP Program Manager			X				
	Molly	Guard	GIS & Planning Program Manager				X			
	Judy	Fullylove	Department Director - Energy Services			X	X		X	X
	Bobbie	McDonald	CSBG Casework Specialist			X				X
	Marsha	Wilson	Aging & Disability Resource Center (ADRC)			X				

A. Call to Order & Declaration of a Quorum OS 5.5 – Joe Passanisi, Co-Chair

Co-chair, Joe Passanisi opened the meeting and declared a quorum of the Community Services Advisory Council at 10:03 am under Open Meetings Act of State of Texas.

B. Introductions

Introductions were made by all in attendance. Co-Chair Passanisi welcomed new member David Turner, Mayor of Southmayd, TX.

C. Approval of Minutes: Josh Brinkley made a motion to approve the August 20, 2019 minutes with corrections to the individual seconding the motion for F1 action item and Tiffany Dancer seconded the motion. Co-chair Passanisi called for members in favor of the motion and for any opposed to the motion. As there were none opposed, motion carried at 10:06 am.

D. Program Updates – OS 5.9

1. Energy Services Departmental report was given by Director, Judy Fullylove. Fullylove announced TCOG annual event is scheduled for Wednesday, October 16, 2019 at Austin College from 6:00-8:00pm. She encouraged council members to attend and noted that electronic invitation were sent out.

TCOG switched to new VoIP phone system. Fullylove explained that callers will dial TCOG's main number and can select from phone tree the department needed.

A caller can dial by extension to get an employee directly. Fullylove provided abbreviated program reports for CEAP, WAP, and CSGB programs. Her report is included in the agenda packet.

Bobbie McDonald gave an extensive report of CSBG program and case management clients. McDonald also highlighted that three CSBG community initiatives received NADO awards: Getting Ahead, Feeding Fannin, and the Texoma Behavioral Health Leadership Team. The NADO conference will be held in Reno, Nevada in October.

2. Program Budget Review – OS 8.7 Fullylove concluded her report by reviewing Revenue and Expenditures from August 31, 2019 for DOE, LIHEAP, CEAP and CSBG programs provided in the agenda packet.

E. Action Items

1. A motion was made by Marsha Lindsey and seconded by Lou Ann Taylor to recommend the 2020 Community Action Plan Budget to TCOG's Governing Board. No one opposed, motion carried at 11:08 am.
2. A motion was made by David Turner and seconded by Tiffany Dancer to accept the results of the Low-Income Sector representative election for Grayson County which were held on Tuesday, September 10, 2019. No one opposed, motion carried at 11:10 am.
3. The council set October 17, 2019, 6:00 pm for the Fannin County Low-Income Sector representative election. The election will be held at the T.E.A.M Center, 806 W. 16th, Bonham, TX. Lou Ann Taylor, current representative, term will expire in December.
4. The council set Friday, October 4, 2019 as the next date for new member orientation.
5. Joe Passanisi and David Turner were elected Chair and Vice Chair respectively by acclamation.

H. Members were reminded of remaining meeting dates, October 22, 2019.

I. Adjourn

Meeting at 11:28am.

CSAC Application of Interest



client services
energy services

Contact Information

Name	SHANA PLESS
Street Address	809 WEST 13th Apt 53
City ST ZIP Code	BONHAM, TX 75418
Home Phone	903-647-5917
Work Phone	
E-Mail Address	shanaless@yahoo.com

Availability

Are you available to attend CSAC meetings five to six (5 - 6) times a year during the weekday?

Yes

No

Statement of Interest

I am interested in serving on the Community Services Advisory Council because (please print).

I am a positive and encouraging person in my daily life. I also would bring a better understanding of what people in poverty situations need to be more successfully. I would be honored to be apart of helpfull changes in others lifes. Thank you for this opportunity to serve.

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)	Shana Pless
Signature	Shana Pless
Date	10-5-19

Our Policy

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Thank you for completing this application form and for your interest in serving on the Community Services Advisory Council.