



**Members Present:** Jason Brinkley, Bryan Wilson, Bob Rhoden, Teresa Adams, Tony Rodriguez, Randy Moore, Josh Stevenson, Jeff Whitmire **Members Absent:** Debbie Plyler, Josh Brinkley, Craig Jezek, Cecil Jones, Ken Keeler, Scott Neu

- A. Jason Brinkley called the meeting to order and declared a quorum at 5:32 p.m.
- B. Bob Rhoden provided the invocation followed by Jeff Whitmire who led the pledges.
- C. Welcome Guests & Staff: Delano Smith, Eric Bridges, Virginia Rhodes, Judy Conner, Sean Norton, Mindi Jones, Evan Brown, Judy Fullylove, Kay Black
- D. **Executive Director's Report**
  - 1. Eric Bridges presented an updated handout on the strategic plan for the board.
- E. Josh Stevenson made a motion to approve the November 21, 2019 meeting minutes. This motion was seconded by Tony Rodriguez. Motion carried unanimously.
- F. **Action**
  - 1. A motion was made by Josh Stevenson to approve Health & Human Services Commission (HHSC) Contract Amendment for Area Agency on Aging (AAA) of Texoma for one (1) year. This motion was seconded by Bob Rhoden. Motion carried unanimously.
  - 2. A motion was made by Bryan Wilson to ratify the contract extension for the 2019 LIHEAP-Weatherization with Texas Department of Housing and Community Affairs. This motion was seconded by Josh Stevenson. Motion carried unanimously.
  - 3. No Action was taken regarding TCOG's FYE 2020 Cost Pool Budgets.
  - 4. Josh Stevenson made a motion to increase the Indirect Cost Pool Budget Rate from 34.26% to 35.66%. This motion was seconded by Bryan Wilson. Motion carried unanimously.
- G. **President's Report**
  - 1. Jason Brinkley wished everyone a Merry Christmas, Happy New Year and safe travels to all.
- H. Jason Brinkley adjourned the meeting at 5:46 p.m.