

| BOARD MEETING MINUTES   |  | DATE: APRIL 19, 2022 |  |               |
|---|--|----------------------|--|---------------|
| <b>MEETING CALLED TO ORDER BY:</b>  | Tiffany Dancer called the meeting to order at 10:02am.   |                      |  |               |
| <b>TYPE OF MEETING</b>  | Regular  | <b>QUORUM MET:</b>   | Yes                                      |               |
| <b>BOARD MEMBER ATTENDEES</b>   | Private Sector: Julie Craig, Tiffany Dancer, Jordan Brummett<br>Poverty Sector: Trish McElvy, Kim Starrett, Angela Williams<br>Public Sector: None   |                      |  |               |
| <b>BOARD MEMBERS ABSENT</b>   | Public Sector: Tim LaVergne, II, David Turner  |                      |  |               |
| <b>STAFF ATTENDEES</b>  | Judy Fullylove, Energy Services Director<br>Bobbie McDonald, CSBG Caseworker   |                      |  |               |
| <b>GUEST ATTENDEES</b>  | Lonnie Smith, On the Road Lending  |                      |  |               |
| Agenda Topics   |  |                      |  |               |
| <b>TOPIC 1:</b>   | Approval of Minutes from February 22, 2022   | <b>PRESENTER</b>     | Tiffany Dancer, Chair                    |               |
| <b>DISCUSSION</b>   | The Chair asked for council members to review minutes for corrections.   |                      |  |               |
| <b>CONCLUSIONS</b>  | There were no corrections presented by council members. The Chair asked for a motion to approve the minutes as presented.  |                      |  |               |
| <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>  | <b>OUTCOME</b>       |  |               |
| A motion was made approve the minutes from February 22, 2022.                               | Jordan Brummett  | YEA:<br>6            | NAY:<br>0                                | ABSTAIN:<br>0 |
| The motion was seconded.  | Trish McElvy   |                      |  |               |
| <b>TOPIC 2:</b>   | Accept election results of Low-income representative for Fannin County   | <b>PRESENTER</b>     | Judy Fullylove, Energy Services Director |               |
| <b>DISCUSSION</b>   | Kim Starrett applied to represent Fannin Co as the Low-Income representative. She is a Getting Ahead participant and has been involved with various food initiatives throughout the county.    |                      |  |               |
| <b>CONCLUSIONS</b>  | Ms Fullylove explained that council members voted to accept the application of Kim Starrett of Fannin Co by email vote on April 5, 2022. The election was also held on April 5 <sup>th</sup> . |                      |  |               |
| <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>  | <b>OUTCOME</b>       |  |               |
| A motion was made to accept the results of the Low-Income representative for Fannin County. | Angela Williams  | Yea:<br>6            | Nay:<br>0                                | Abstain:<br>0 |
| The motion was seconded.  | Trish McElvy   |                      |  |               |
| <b>TOPIC 3:</b>   | NA   | <b>PRESENTER</b>     |  |               |
| <b>DISCUSSION</b>   |  |                      |  |               |
| <b>CONCLUSIONS</b>  |  |                      |  |               |
| <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>  | <b>OUTCOME</b>       |  |               |
|   |  | Yea:<br>0            | Nay:<br>0                                | Abstain:<br>0 |
|   |  |                      |  |               |
|   |  |                      |  |               |

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|-----------------------------|----|--|----------|------|
| MEETING CALLED TO ORDER BY: |    | Tiffany Dancer called the meeting to order at 10:02am. |          |      |
| TOPIC 4:                    | NA | PRESENTER  |          |      |
| DISCUSSION                  |    |  |          |      |
| CONCLUSIONS                 |    |  |          |      |
| ACTION                      |    | PERSON RESPONSIBLE                                     | OUTCOME  |      |
|                             |    |  | Yea:     | Nay: |
|                             |    |  |          | 0    |
|                             |    |  | Abstain: | 0    |
|                             |    |  |          |      |
| BOARD CHAIR SIGNATURE:      |    | BOARD SECRETARY SIGNATURE:                             |          |      |
|                             |    |  |          |      |

### Director's Program Report

**E.1.** Lonnie Smith, CEO of On the Road Lending, [www.ontheroadlending.org](http://www.ontheroadlending.org), was introduced by Judy Fullylove. Mr. Smith spoke to the council about the program and how it can help low-income clients obtain a low interest loan for a used car. The program could possibly be the solution to fill transportation needs of clients. Clients can have a credit score as low as 520; once accepted into the program a client will be assigned a financial counselor. These are good used cars from 3-5 years old and are still under warranty. Clients should have a steady job and preferably housing. However, each client circumstance is different and each household is considered on a case-by-case basis. If referring clients to the program have them say that TCOG is how they learned about the program. Mr. Smith answered several questions from council members.

**E.2.** Judy Fullylove provided the council with a written Director's report. Report highlights included: a customer service center with three employees to help with telephone and email inquiries from clients. She also updated the council on the the Low-Income Water assistance program and the contract approval by TCOG's Governing Board to occur later in the week. Utility assistance is searching for a replacement for it's Collin County office to replace Mr. Michael Costello who has resigned effective May 27, 2022.

Weatherization – is moving from the 2<sup>nd</sup> floor to the 4<sup>th</sup> floor in May due to the expansion of the utility program. Weatherization is also searching for a new Inspector due to the unexpected resignation an Inspector.

CSBG – Cooke county is hosting a Bridges Out of Poverty discussion on April 27<sup>th</sup>. The event is bringing together community leaders who are interested in starting Getting Ahead Classes. Angela Williams, the new Low-Income Sector presentative in Cooke County completed orientation and online Open Meetings Act and Public Information Act training. Bobbie McDonald provided a case management report.

**E.3** The Financial scorecard was presented and explained. The 2021 CEAP and LIHEAP contracts are in the closeout period. All other contracts are operating within expected timelines.

**E.4.** The council reviewed the roster. Corrections were submitted to Judy Fullylove.

**F.** Community announcements included upcoming fundraisers.

**G.** Meeting adjourned at 11:32a.m.