

**Board of Directors**2015-2018

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**ADVISORY COMMITTEE**

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**Bear County Juvenile Probation**

**Cecilia Macumba**

**Bexar County Adult Probation**

**Agenda**

TCSA ANNUAL BOARD MEETING

Holiday Inn South Broadway

5701 South Broadway, Tyler, TX 75703

PH: 903.561.5800 FX: 903.509.3931

Wednesday, October 16, 2019

12:00 pm to 2:00 pm

I. Call meeting to order (12:00p.m.)

II. Recording of General Membership Meeting Actions

A. Election of New Board Members

B. 2020 Conference Location

C. Financial Audit Report

III. Board Nomination/Appointment of New Officers

IV. Ratification of Previously Approved Minutes dated 02/25/19 (via e-mail)

V. Ratification of Previous E-Mail Approvals with Financial Obligation

VI. Status of Board Tasks/Issues

1. IRS Reporting Requirements

2. Bank Signatures/Changes

3. Quarterly Newsletter

VII. Items for Discussion, Consideration and/or Approval

A. Visibility/Sustainability of Association

1. Newsletters

2. Website/Facebook

3. Become Active within other Associations

VIII. Date/City for next meeting:

IX. Other Business

X. Adjournment