Texas Community Service Association



Board of Directors 2018-2021

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ADVISORY COMMITTEE

Karla Bautista

M'Leesa Seals

Jared Grimes

Agenda

TCSA SPECIAL BOARD MEETING

Google Meets (virtual) Thursday, June 25, 2020 9:00 am to 10:00 am

- I. Call meeting to order
- II. Approve minutes provided from Annual Board Meeting 1-27-2020
- III. Ratification of previously approved minutes
- IV. Status of Waco and conference plans
 - 1. Items to Discuss if we need to cancel
 - a. term of board members
 - b. term of advisory committee
 - c. venue
 - d. annual board meeting
 - e. membership fees
 - 2. Items to discuss if we continue with conference plans
 - a. At venue or virtual
 - b. Deadlines to be able to cancel
 - c. Upcoming newsletter
- V. Discussion/Additional New Business
- VI. Next Meeting
- VII. Adjourn Meeting