

# Texas Community Service Association



## Board of Directors

2015-2018

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**David L Peters**

Smith County Juvenile Probation

Vice President

**Israel Tena**

El Paso Juvenile Probation

Treasurer

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33<sup>rd</sup> & 424<sup>th</sup> Judicial District CSCD

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**Senae Williams**

Victoria County Juvenile Probation

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Bexar County CSCD

### BOARD MEMBERS

**Santos Aguilar**

Gillespie County CSCD

**Chris Shirley**

Gregg County Juvenile Probation

**Joby McDaniel**

Cass County CSCD

**M'Leesa Seals**

Hale County CSCD

### ADVISORY COMMITTEE

**Karla Bautista**

**Jared Grimes**

## TCSA SPECIAL BOARD MEETING MINUTES

ZOOM (virtual)

9:00 AM-10:00 AM

- I. Call Meeting to order-9:07 AM
- II. Approve minutes from special board meeting 10/28/2020- **SW motion to approve, JM seconded- motion carried**
- III. Ratification of previously approved minutes- **JM motion, SW seconded- motion carried**
  - a. Rita's resignation-5/24/21
  - b. Survey-**Did not receive many responses; not necessarily negative feedback; 20 people responder; 50% stated to attend in person; Higher percentage to participate virtual; Not enough participants to make decision based on that**
  - c. M'Leesa appointed to the board (2019-2022 term)
- IV. Status of Waco and conference plans-
  - a. Type-**Virtual vs. In Person vs. Combination; If chose virtual route TJJD would facilitate with us; DP Motion to continue forward with 2021 Conference as an In person conference-JM seconded**
  - b. Topics and presenters-**AC has 10 presenters that are committed; Contact DPS for potential presentation; Mental Health; PREA;**
  - c. Hotel-**Holiday Inn; Dates are still held per Save the Date;**
  - d. Catering-**Have not contacted Catering as of yet; Will reach out pending status of the conference**
  - e. Social Events-**Sunday Social- Patio Area; Catering the lunch during the week; served on the Patio; Registration-Sunday, Meet somewhere for dinner as a group; Sunday Social-off site**
  - f. Registration/Membership Fee- **\$150 for the conference with the membership; \$50 for membership; DP Motion for in person registration and membership the same as in 2020 and add the ability for individuals to just pay a membership fee with an option to livestream and access the conference virtually; this would require us to use video equipment and record it possibly work with TJJD to stream via GoToMeeting; SW 2nded**
- V. Upcoming newsletter-**End of July; Agenda/Mailing/Marketing for the Conference; Save the Date; Send events/activity from department to the newsletter;**
- VI. Mailings and Marketing for Conference (members and non-members)-**discussed above**
- VII. Discussion/Additional New Business- **No new business**
- VIII. Next Meeting-**Meeting before the conference/discuss via email; would be good to meet in September 9/14/21 at 9:00 AM via Zoom**
- IX. Adjourn Meeting-**Adjourned at 10:10 AM**

# *Texas Community Service Association*

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