

Texas Community Service Association



TCSA SPECIAL BOARD MEETING

ZOOM (virtual)

October 19, 2021

10:00 AM – 11:00 AM

Board of Directors

2015-2018

OFFICERS

President

David L Peters

Smith County Juvenile Probation

Vice President

Israel Tena

El Paso Juvenile Probation

Treasurer

Lonnie Rogers

33rd & 424th Judicial District CSCD

Secretary

Senae Williams

Victoria County Juvenile Probation

Historian

Guadalupe Garza

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

- I. Call Meeting to order **10:08 am**
- II. Approve minutes from special board meeting 6/21/2021 and 9/14/2021
Motion to approve by David, second by Chris – motion carried
- III. Ratification of previously approved minutes
 - a. Membership Dues
 - b. Luncheon Catering Menu
Motion by David to ratify, second by Santos – motion carried
- IV. Status of Waco and conference plans-
 - a. Topics and presenters **Are all set and agenda is posted**
 - b. Hotel **has agreed to comp the meeting room and everything is set**
 - c. Door Prizes **Waco still working on these, but looks like we should be good with the amount of prizes**
 - d. Catering (George's)
Motion by Santos, second by Lupe to reserve 45 meals for catered lunch on Tuesday – motion carried
 - e. Social Events **off site Sunday, Monday and Tuesday evenings**
 - f. Registration **as of today 23 are registered**
 - g. Task assignments **a copy of assignments have been made available to everyone**
- V. Board Members up for re-election (Joby, Santos, & Senae) **all 3 wish to run for re-election**
 - a. Advisory position will all be up for election as well.
- VI. Discussion/Additional New Business **no new business/discussion**
- VII. Next Meeting- Oct. 27, 2021
- VIII. Adjourn Meeting **adjourned at 10:47**