

**Board of Directors**2015-2018

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Smith County Juvenile Probation**

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**Joby McDaniel**

**Cass County CSCD**

**M’Leesa Seals**

**Hale County CSCD**

**ADVISORY COMMITTEE**

**Karla Bautista**

**Jared Grimes**

**Agenda**

TCSA ANNUAL BOARD MEETING

Holiday Inn Express Waco South

5701 Legends Lake Parkway Waco, TX 76712

PHONE: 254.732.1028 FAX: 254.732.2787

Wednesday, October 27, 2021

12:30 pm to 2:30 pm

I. Call meeting to order (12:30p.m.)

II. Recording of General Membership Meeting Actions

A. Election of New Board Members

B. 2022 Conference Location

C. Financial Audit Report

III. Board Nomination/Appointment of New Officers

IV. Status of Board Tasks/Issues

1. IRS Reporting Requirements

2. Quarterly Newsletter

V. Items for Discussion, Consideration and/or Approval

A. Visibility/Sustainability of Association

1. Newsletters

2. Website/Facebook

3. Become Active within other Associations

VI. Date/City for next meeting:

VII. Other Business

VIII. Adjournment