

# Texas Community Service Association



## Board of Directors

2021-2022

### OFFICERS

President

**David L Peters**

Smith County Juvenile Probation

Vice President

Treasurer

**Lonnie Rogers**

33<sup>rd</sup> & 424<sup>th</sup> 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

### ADVISORY COMMITTEE

**Karla Bautista**

**Elizabeth Servantez**

## Agenda

### TCSA SPECIAL BOARD MEETING

**Hilton Garden Inn**

**123 Huvar St,**

**Victoria, TX 77901**

**361-573-0303**

**Wednesday, November 2, 2022**

**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
    1. Replacement board members for short terms (2- one year terms, and 1- two year term)
  - B. 2022 Conference Location
  - C. Financial Audit Report
- III. Board Nomination/Appointment of New Officers
- IV. Approve minutes provided from Annual Board Meeting 1-24-2022
- V. Ratification of Previous E-Mail Approvals with Financial Obligation
  - A. Accepted the resignation of Israel Tena, Sean Graham, and M'Leesa Seals
  - B. The ordering of polo shirts for board and t-shirts to sell to members
  - C. Catering selections
- 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. Discussion/Additional New Business
- VIII. Adjournment