

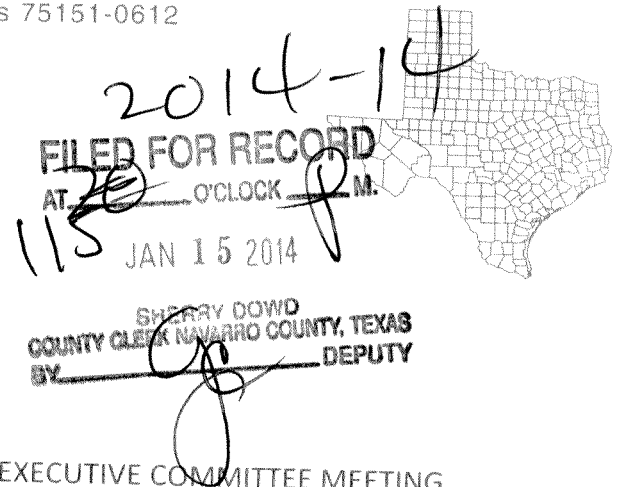
# Community Services, Inc.

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P.O. Box 612 • Corsicana, Texas 75151-0612

*Created to Serve*



January 15, 2013

MEETING NOTICE – COMMUNITY SERVICES, INC. BOARD, EXECUTIVE COMMITTEE MEETING  
6:00 P.M. Tuesday, January 21, 2014  
Wolens Building Conference Room, 811 South Main Street, Corsicana, Texas  
(Entrance rear of building due to road construction)

REMINDERS: Dinner for Board Members and staff served at 5:30 P.M.  
All attendees must sign Attendance records at entrance.  
Guest wishing to comment must register.

## Tentative Agenda

1. Call to order, establishment of quorum.
2. Introduction of Board Members, including affiliation.
3. Put agenda in order.
4. Public comment (forms must be completed submitted to Board Secretary Clara McMullan).
5. Accept minutes of December 17, 2013 board meeting.
6. Committee report (Executive Director Search Committee).
7. (Executive Session) \*Consider compensation and status of Executive Director Advisor  
\*Interview of candidates and selection of new Executive Director and related personnel issues.
8. Reconvene General Session.
9. Summary of Executive Session

CSI Board, Executive Committee Meeting – January 21, 2014

- 10 Staff Reports(distributed on site)
  - Finance/Audit – **Daniel Edwards, Sr.** – **Financial training/expenditure reports**
  - \*Finance Committee Recommendation – **Michael Jackson, Bob Carroll, and Monetha Fletcher**
  - MAGNET Home Delivered Meals statistical/financial report –
  - LIHEAP, DOE, TACAA Oncor, Energy Vendor reports – Tim Boyd
  - CSBG activities - Denise Freeman, Kalena Crossley, Dee Hatchell
  - Community Transit Services – Charlotte Clower
  - Director Activities - **Tim Boyd**

11. \*Ratify Community Services Block Grant contract No. 61140001842, and PY 2014, 1<sup>st</sup> quarter award amount of \$361,620.00.

12. \*Adopt resolution(s) to grant signature authority to newly named Executive Director for purposes requiring such authority.

13. Other Business/Announcements – CSI assisted no household identified as Board, employee or relative of either Board or CSI employee December 2014.

14. Next Board Meeting: Tuesday, February 18, 2014, same time, same location.

15. Adjourn

\*Indicates items requiring motion and vote (to approve, reject, or table)

Handouts

Program Reports – WAP, DOE, TACAA, Oncor, Vendor, CSBG, CEAP, MNP/CBA, and CTS  
Financial Reports