

**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**

**Rita Garcia**

**Bexar County CSCD**

**ADVISORY COMMITTEE**

**Karla Bautista**

 **M’Leesa Seals**

**Jared Grimes**

**Agenda**

TCSA SPECIAL BOARD MEETING

Hilton Waco

113 S. University Parks Dr.

Waco, TX | 76701

Contact: Stu Arledge

PH: 254.759.5526 FX: 254.752.7761

Monday, January 27, 2020

8:00 am to 2:00 pm

 I. Call meeting to order (over breakfast)

 II. Approve minutes provided from Annual Board Meeting 10-16-2019

III. Ratification of previously approved minutes

IV. Status of IRS Reporting- Lonnie Rogers

V. Tour Hilton Waco **(9:00 - 10:00 a.m.)**

VI. Tour of Holiday Inn Express Waco South **(10:00 - 11:00 a.m.)**

VII. Tour of Hotel Indigo **(11:00 a.m. - 12:00)**

VIII. Return to Holiday Inn Board room **(12:00 - 2:00p.m.)**

1. Financial Report- Lonnie Rogers

2. Sunday Reception

3. Luncheon

4. Door Prizes/Auction items

5. Food Pantry

6. T-Shirts/TCSA shirts

7. Plaques

8. Inventory

9. Conference Agenda topics

 10. TCSA Board Pictures

 11. Bank Signatures

IX. Discussion/Additional New Business

 X. Next Meeting

XI. Adjourn Meeting