

Texas Community Service Association



(361) 575-0399 (361)
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Board of Directors Officers

President
Brenda Garcia
Victoria County
Juvenile Probation

Vice President
Israel Tena
El Paso County
Juvenile Probation

Treasurer
Lonnie Rogers 33rd &
424th Judicial District
CSCD

Secretary
Senae Davidson
Victoria County
Juvenile Probation

Historian
David Peters
Smith County
Juvenile Services

BOARD MEMBERS

Mandi Jakubowski
Lonestar Safety

Clint Emerson
Cherokee County
CSCD

Jeff Lee
Liberty County CSCD

Joby McDaniel
Cass County CSCD

Agenda

TCSA GENERAL MEMBERSHIP & ANNUAL
REGULAR BOARD MEETING
Embassy Suites San Antonio/Brooks Spa & Conference
Center 7610 S. New Braunfels Ave.
San Antonio, Texas 78255
(210) 388-0312
Wednesday, October 31, 2018
12:00p.m. To 2:00p.m.

- I. Call meeting to order (12:00p.m.)
- II. Recording of General Membership Meeting Actions
 - A. Election of New Board Members
 - B. 2019 Conference Location
 - C. Financial Audit Report
- III. Board Nomination/Appointment of New Officers
- IV. Ratification of Previously Approved Minutes dated 01/22/18 (Approved via e-mail)
- V. Ratification of Previous E-Mail Approvals with Financial Obligation
 1. *****
 2. *****
 3. *****
 4. *****
 5. *****
- VI. Status of Board Tasks/Issues
 1. IRS Reporting Requirements
 2. Bank Signatures/Changes
 3. Quarterly Newsletter
 4. Website
 5. January 2018 Conference Planning Meeting
- VII. Items for Discussion, Consideration and/or Approval
 - A. Expense Account for Conference Coordinator/ability to assign 10 working sponsorships to individuals
 - B. Registration & Membership fee increase with a deadline for Conference Registration Reimbursement (no change for 11+ years)
 - C. Amend and submit to the State form 802 (reflecting new/current board members.)
 - D. Visibility of Association
 1. Newsletters
 2. Website/Facebook
 3. Become Active within other Associations
- VIII. Date for Next Meeting
- IX. Other Business
- X. Adjournment