

Community Services, Inc.

Toll Free / 800-831-9929 Office / 903-872-2401 Fax / 903-872-0254

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

Created to Serve



MEETING NOTICE

COMMUNITY SERVICES, INC. (CSI) BOARD OF DIRECTORS

Administrative Offices – (Doris Anderson Executive Board Room)

Address: 302 Hospital Drive, Corsicana, TX 75110 – Phone: (903) 875-3721

Tuesday, January 9, 2024

6:00 P.M.

Mission Statement: The mission of Community Services, Inc. is to provide support services that empower and enrich individuals, families, and communities directly and through mutual collaborations with community partners leading to self-sufficiency. (Note: Mission to be recited after quorum is established.)

REMINDERS: Dinner for Board Members is only served at 5:30 P.M.

- ✓ All attendees must sign attendance records at the entrance.
- ✓ Board members unable to attend the meeting are encouraged to contact the Board Chair, President/CEO, or designee as soon as feasible.
- ✓ Board members must submit mileage stipend reports to ensure timely reimbursement – please ensure all calculations are correct and sign your report.

Board Representation

<i>Reverend Dairy Johnson</i> <i>President</i>	<i>Private Representative – Navarro County</i>
<i>Lakeshea Brown</i> <i>Vice President</i>	<i>Private Representative – Ellis County</i>
<i>Bernard Porter</i> <i>Treasurer</i>	<i>Client Representative – Navarro County</i>
<i>Christen A. Rudd</i> <i>Secretary</i>	<i>Public Representative – Ellis County</i>
<i>Jeffery Cardell Enoch, Sr.</i>	<i>Public Representative – Henderson County</i>
<i>Pam Corder</i>	<i>Public Representative – Kaufman County</i>
<i>LaQuintta Denish Simon</i>	<i>Client Representative – Kaufman County</i>
<i>LaShonda M. Anderson</i>	<i>Client Representative – Anderson County</i>
<i>Mary Snyder</i>	<i>Private Representative – Navarro County</i>

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Housekeeping: The President/CEO and Board of Directors request that all cell phones and other devices be turned off or set on vibrate. Members of the audience are asked to step outside the boardroom to respond to text messages or to conduct a phone conversation. Note: Staff should not be using cell phones or other electronic devices unrelated to meeting requirements during the meeting, and all devices should be off or on vibrate.

Agenda

1. Call to order, the establishment of a quorum.
2. ***Accept/Approve (Minutes)** – CSI Board of Directors Meeting held on October 31, 2023.
3. Introductions – Document Absent Member(s) (Excused and Unexcused) – Director of Quality Assurance & Reporting Tracks Monthly.
4. Community Input – (Limit 3 minutes) – Note: Comments are allowed for items on the current agenda.
5. Vendor/Funder Updates: TBD
6. ***Accept/Approve agenda as submitted.**
7. ***Accept/Approve** cost-of-living adjustment (COLA) up to 3.2 percent for all staff based on FY24 agency funding and feasibility at management's discretion.
8. ***Accept/Approve** the updated FY24 Passenger Guide.
9. ***Accept/Approve** the updated FY24 Drivers Training Manual.
10. ***Accept/Approve** the updated Public Transportation Agency Safety Plan (PTASP)
11. ***Accept/Approve** – Amendment PGA RPT 2301 (12)051_22 extends the end date of the grant agreement to May 31, 2024.

Staff Reports (Programmatic/Fiscal Reports Distributed On-site Quarterly) – Agency Highlights

- ✓ Audit/Finance Committee – Amy Peavy, Lori Clemons & Ray Mims – Financial Reports

12. ***Accept/Approve** – the Audit/Finance Committee Recommendation to accept financials as submitted. (Financials – October and November) – Bernard Porter – Treasurer, Lakeshea Brown – Committee Member, LaQuintta Denish Simon – Committee Member, and Christen Rudd – Committee Member.

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CSBG activities – Kandi Session, Rachel Adetokunbo, Gina Stanford, Adriana Garcia & Denise Freeman

- Program Specific Updates
 - ❖ CSBG Contract, Budget, CAP Strategies/Implementation Activities
 - ❖ CSI- Targets/Outcomes & Services/Outputs
 - ❖ ROMA Cycle & ROMA Next Generation – Implementation Activities Update
 - ❖ Organizational Standards – Denise Freeman
 - ❖ Strategic Planning – Rachel Adetokunbo, Daniel Edwards & Committee Members
 - ❖ Needs Assessment/CAP – Rachel Adetokunbo, Denise Freeman, Gina Stanford & Kandi Session

✓ Community Transit Service – Katie Ragan/Kimberly Vaughan

Month-Year	Unlinked Passenger Trips (UPT)	Vehicle Revenue Miles (VRM)	Vehicle Revenue Hours (VRH)	Vehicles Operated in Maximum Service (VOMS)	Safety and Security Incidents	Days of Service
Dec-23	2,796	12,828	772	10	0	19

Total Transit Revenue for the month of December 2023 \$3,466.00 based on fares collected.

✓ MAGNET Home Delivered Meals – Daniel Edwards

Monthly Report - MAGNET Program				
November 2023				
	Title XX	Superior	Molina	Total
Number of Meals	1,666	-	80	1,746
Per Meal Rate	6.46	6.12	6.12	
Billed	<u>\$ 10,762.36</u>	<u>\$ -</u>	<u>\$ 489.60</u>	<u>\$ 11,251.96</u>
Total Billed for Reporting Period				<u>\$ 11,251.96</u>

Note: November Data reported due to timing and year-end close. December data will be updated during the next scheduled board meeting.



- ✓ CEO's Update – Audit/Monitoring Compliance, Activities/Analysis (Service Delivery) & Funder Relations/Real Estate Expansion – **Executive Session if required – Daniel Edwards**

13. Sharing Agency Updates, Best Practices, etc. – CSI assisted (5) clients and (5) households identified as Board, employee, or relative of either Board or CSI employee for the reporting period.

14. Other Business/Announcements. **Note: All topics listed below are Board Workshops to ensure ongoing training for the Board of Directors and guidance on future meetings.**

- ✓ Key Board Responsibilities – (Training to resume in the January 2024 Meeting)
- ✓ **Next Board Meeting, February 20, 2024 – same time & location unless agency business dictates otherwise.**

15. ****(Executive Session) – Certify/Approve Recommendations of the Evaluation Committee appointed at the October 31, 2023, Board of Director's meeting to facilitate the annual evaluation process for the Executive Director's Annual Evaluation Focal Point/Review and all discussion points from the full Board of Directors. Note: All recommendations and actions taken will be made in Open Session.***

Executive Session¹

16. *The Board may go into Executive Session Pursuant to Tex. Gov't Codes §551.071, §551.072, §551.073, §551.074, and §551.076, as cited and footnoted below.

Open Session

17. *If there is an Executive Session, the Board will reconvene in an Open Session and may act on any item taken up in the Executive Session. Except as specifically authorized by applicable law, The Board may not take any action in Executive Session.

18. ****Adjourn.***

At any time during the meeting of The Board of Directors of Community Services, Inc., The Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas Government Code: Section 551.071 Consultations with an attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property

¹

Guidance posted below Executive Session

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if deliberation in an open meeting would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to Community Services, Inc., if deliberations in an open meeting, would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person. Section 551.074 Deliberations about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Section 551.076. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

** Indicates motion required to enter Executive Session and denotes Consent Agenda Items and Action Items.*