

Texas Community Service Association



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2012-2013

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33rd & 424th Judicial District CSCD

Cruz Vances
Harrison County CSCD

Agenda

Special Board Meeting
TownePlace Suites by Marriott
805 E. Belknap
Ft. Worth, Texas 78102
(817) 885-8250

Monday, February 25, 2013
8:00 am to 12 noon

- I. Call Meeting to Order
- II. Review of Previously Approved Minutes – October 31, 2012
- III. Ratification of Previous E-Mail Approvals with Financial Obligation
 - A. 11-15-12: Stamp purchase by Edward Delgado
- IV. Financial Report (Edward Delgado, Treasurer)
- V. 2012 Conference Photo Album (Lisa Whittington)
- VI. Board Pictures – blue shirts
- VII. Website (Lonnie Rogers)
- VIII. Newsletter (Cruz Vances)
- IX. Hotel for Conference – 10/20/13 to 10/23/13 (Lydia Villamil)
 - A. Review of Hotel Proposals
 - B. Tour of Hotels (optional)
 - C. Hotel Selection
- X. Discussion and Approval of 2013 Conference Items
 - A. Planning Matrix Review
 - B. Key Items
 1. Sunday Reception
 2. Luncheon
 3. Door Prizes & Silent Auction Items
 4. Food Pantry Gift
 5. T-Shirts
 6. Plaques for Brenda and Domingo
 7. Conference Agenda Discussion
- XI. Date for Next Meeting
- XII. Other Business
- XIII. Adjournment