

Texas Community Service Association



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Agenda

Special Board Meeting

Radisson Hotel Airport
1770 Airway Blvd.
El Paso, Texas 79925
(915) 772-3333

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Monday, February 24, 2014
8:00 a.m. to 2:00 p.m.

- I. Call Meeting to Order
- II. Review of Previously Approved Minutes – October 31, 2013
- III. Hotel for Conference
 - A. Tour of Hotels
Radisson Hotel - **8:15 a.m. to 9:00 a.m.**
Camino Real Hotel - **9:30 a.m. to 10:15 a.m.**

(Meeting to be continued at El Paso Juvenile Probation Department)
- IV. Ratification of Previous E-Mail Approvals with Financial Obligation
 - A. 11-22-13: Approval to Change Registered Agent from Keith Gamel to Escamilla & Poneck, LLP, and submit \$5 filing fee to Secretary of State
- V. Financial Report (Edward Delgado)
- VI. Status of IRS Reporting Requirements (Edward Delgado)
- VII. 2013 Conference Photos
- VIII. Website
- IX. Newsletter
- X. Working Lunch **11:30 a.m. to 12:00 p.m.**
- XI. Hotel for Conference (Resume)
 - B. Review of Hotel Proposals
 - C. Hotel Selection
- XII. Discussion and Approval of 2014 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
 7. Conference Agenda Discussion
- XIII. Date for Next Meeting
- XIV. Other Business
- XV. Adjournment