

Texas Community Service Association



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Agenda

Special Board Meeting

Holiday Inn Fort Worth
North- Fossil Creek
4635 Gemini Place
Fort Worth, Texas 76106
(817) 624-0002

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Special Board Meeting
Holiday Inn Fort Worth North- Fossil Creek
4635 Gemini Place
Fort Worth, Texas 76106
(817) 624-0002

Monday, February 22nd, 2016
8:00a.m. to 3:00p.m.

- I. Call Meeting to Order
- II. Review of Previously Approved Minutes – November 11th, 2015
- III. Hotel for Conference
 - A. Tour of Hotels
Holiday Inn Fort Worth North- Fossil Creek - **8:30a.m. to 9:30a.m.**
Hyatt Place Fort Worth/Historic Stockyards - **10:00a.m. to 11:00a.m.**

(Meeting to be continued at Holiday Inn North -Fossil Creek)
- IV. Ratification of Previous E-Mail Approvals with No Financial Obligation
 - A. 11-17-15: Removal board member Michael Pichardo
(In accordance to Section 4.12 Removal Bylaws)
 - B. 01-08-16: Approval of selection of hotels to tour
- V. Financial Report (Lonnie Rogers)
- VI. Status of IRS Reporting Requirements (Lonnie Rogers)
- VII. 2015 Conference Photos (Board Members)
- VIII. Website (Lonnie Rogers, Mandi Jakubowski)
- IX. Newsletter due in March (Vanessa Vasquez)
- X. Working Lunch **11:00a.m. to 12:00p.m.**
- XI. Hotel for Conference (Continued)
 - A. Tour of Hotels
Radisson Fort Worth Fossil Creek – **12:30p.m. to 1:30p.m.**
- XII. Hotel for Conference (Resume)
 - B. Review of Hotel Proposals
 - C. Hotel Selection
- XIII. Discussion and Approval of 2016 Conference Items
 - A. Planning Matrix Review
 - B. Key Items
 1. Sunday Reception
 2. Luncheon
 3. Door Prizes
 4. Food Pantry
 5. T-Shirts
 6. Plaques
 7. Conference Agenda Discussion
- XIV. Date for Next Meeting
- XV. Other Business
(Bank Signatures, Bylaws, Global Youth Service Day)
- XVI. Adjournment