

Community Service Association



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Board of Directors Officers

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Brenda Garcia
Victoria County
Juvenile Probation

Vice President
Israel Tena
El Paso County
Juvenile Probation

Treasurer
Lonnie Rogers 33rd &
424th Judicial District
CSCD

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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 SPECIAL BOARD MEETING

Embassy Suites San Antonio/Brooks Spa & Conference Center
7610 S. New Braunfels Ave.
San Antonio, Texas 78255
(210) 388-0312
Monday, January 22, 2018
8:00a.m. to 12:00p.m.

- I. Call meeting to order **(9:00a.m.)**
- II. Approve minutes from Annual Board meeting 10-25-2017
- III. Financial Report- Lonnie Rogers
- IV. Ratification of previously approved minutes
- V. Status of IRS Reporting- Lonnie Rogers
- VI. Tour Embassy Suites Hotel **(9:30a.m.-10:30a.m.)**
- VII. Planning Matrix Review **(10:30a.m.-12:00p.m.)**
 1. Sunday Reception
 2. Luncheon
 3. Door Prizes/Auction items
 4. Food Pantry
 5. T-Shirts/TCSA shirts
 6. Plaques
 7. Conference Agenda topics
- VIII. Website
- IX. TCSA Board Pictures
- X. Bank Signatures
- XI. Discussion
- XII. Next Meeting