

- A. Call to Order & Declaration of a Quorum
- B. Action Items
 - 1. Approval of Minutes: September 19, 2023, **page 2**
 - 2. Replacing/Nominating a Private Sector Representative – Cooke County
 - 3. Proposed meeting dates for 2024
 - Tuesday, February 20, 2024
 - Tuesday, April 16, 2024
 - Tuesday, June 18, 2024
 - Tuesday, August 20, 2024
 - Tuesday, October 15, 2024
 - Tuesday, December 17, 2024
- C. Agency Presentation – Shellie White from Texoma Area Paratransit Systems (TAPS)
- D. Program Reports
 - 1. Community Services Block Grant (CSBG)
 - 2. Utility Assistance
 - 3. Weatherization
- E. Financial Report Card, **page 4**
- F. Remaining meeting dates
 - Tuesday, December 19, 2023
- G. Adjourn

KEY:

CEAP: Comprehensive Energy Assistance Program

CSBG: Community Services Block Grant

LIHWAP: Low-Income Housing Water Assistance Program

LIHEAP: Low-Income Housing Energy Assistance Program

DOE: Department of Energy

WAP: Weatherization Assistance Program

TACAA: Texas Association of Community Action Agencies

*Please note that pursuant to Section 551.127 of the Texas Government Code, a videoconference/Zoom option will be available. **IMPORTANT:** Under the provisions of Section 551.127, Community Services Advisory Council members (and TCOG staff) may participate remotely by means of videoconference call **ONLY** if the **video AND audio** of the member's participation is broadcast live at the meeting. Therefore, any council member (and TCOG staff) participating in the meeting via Zoom **MUST** have and **MUST** maintain **both audio and video** capabilities for the entire duration of the meeting. Any disruption to either at any point during the meeting will result in that Member being considered absent from that portion of the meeting. The above agenda is posted at www.tcog.com as well as the Texoma Council of Governments offices in a place readily accessible to the public on October 12, 2023.

BOARD MEETING MINUTES				DATE: SEPTEMBER 19, 2023		
MEETING CALLED TO ORDER BY:	Wendy Vellotti called the meeting to order at 10:04 am.					
TYPE OF MEETING	Regular			QUORUM MET:	Yes	
BOARD MEMBER ATTENDEES	Private Sector: Julie Craig, Tracey Fleniken Poverty Sector: Angela Williams Public Sector: Tim LaVergne, Wendy Vellotti					
BOARD MEMBERS ABSENT	Private Sector: Lani Johnston Poverty Sector: Marsha Gaddis (joined at the conclusion of the meeting)					
STAFF ATTENDEES	Judy Fullylove, Energy Services Director Bobbie Gail, CSBG Case Manager					
GUEST ATTENDEES						
Agenda Topics						
TOPIC 1:	Approval of Minutes from April 18, 2023 (pg. 2)		PRESENTER	Wendy Vellotti		
DISCUSSION		Ms. Vellotti asked council members to review the minutes.				
CONCLUSIONS		There were no corrections presented by committee members. The Chair asked for a motion to approve the minutes as presented.				
ACTION			PERSON RESPONSIBLE		OUTCOME	
A motion was made to approve the minutes from April 18, 2023, as written.			Tim LaVergne		YEA: 6	NAY: 0
The motion was seconded.			Tracey Fleniken		ABSTAIN: 0	
TOPIC 2:	Approve application for Public Sector position (pg. 4)		PRESENTER		Wendy Vellotti and Judy Fullylove	
DISCUSSION		Mayor Pro Tem for the City of SouthMayd, Debbie Thompson, has submitted an Application of Interest. She is being presented as a replacement for David Turner for a Public Sector Representative.				
CONCLUSIONS		Committee members reviewed her Application of Interest. The Chair asked for a motion to approve this member replacement.				
ACTION			PERSON RESPONSIBLE		OUTCOME	
A motion was made to approve Debbie Thompson as a Public Sector Representative.			Angela Williams		Yea: 6	Nay: 0
The motion was seconded.			Tim LaVergne		Abstain: 0	
TOPIC 3:	Approve the 2024 Community Action Plan		PRESENTER		Judy Fullylove	
DISCUSSION		Programs include Housing Assistance, Feeding Fannin, On the Road Lending, and the Regional Mental Health Initiative. These programs are aligned to address housing, food, and transportation assistance as identified in TCOG’s needs survey.				
CONCLUSIONS		Committee members reviewed the 2024 Community Action Plan. The Chair asked for a motion to approve the Community Action Plan.				
ACTION			PERSON RESPONSIBLE		OUTCOME	
A motion was made to approve the Community Action Plan.			Tim LaVergne		Yea: 6	Nay: 0
The motion was seconded.			Angela Williams		Abstain: 0	

BOARD MEETING MINUTES		DATE: SEPTEMBER 19, 2023		
MEETING CALLED TO ORDER BY:	Wendy Vellotti called the meeting to order at 10:04 am.			
BOARD CHAIR SIGNATURE:		BOARD SECRETARY SIGNATURE:		
Wendy Vellotti		Julie Craig		

Transportation Need

A lengthy discussion took place on the community's continued need for transportation services in the Texoma area. The Committee discussed putting together a letter from this Committee to note the continued need as identified from participating area social service agencies and our support for additional services from TAPS or other entities. Ms. Fullylove agreed to put a draft letter together for the Committee's review and input.

C. Remaining meeting dates (10/17 and 12/19/23)

D. Angela Williams made a motion that we adjourn and Tim LaVergne seconded the motion. The meeting adjourned at 10:53 am.

STATUS AS OF: AUGUST 2023

CFDA	PROGRAM	Federal Revenue	Total Cash Revenue	Performance Period		Period Length (Months)	Months into Period	\$ Expended (Target)	% Expended (Target)	\$ Expended (Actual)	% Expended (Actual)	\$ Remaining for Expenditure	% Difference (Actual / Target)	Notes
93.568	CEAP	\$ 5,311,939	\$ 5,311,939	1/1/2023	12/31/2023	12	7	\$ 3,098,631	58.33%	\$ 4,690,453	88.30%	\$ 621,485.99	29.97%	ON TRACK NEED TO SPEND AND THEN START ON SUPPLEMENTAL
93.568	CEAP SUPPLEMENTAL	\$ 1,299,412	\$ 1,299,412	1/1/2023	12/31/2023	12	7	\$ 757,990	58.33%	\$ -	0.00%	\$ 1,299,412.00	-58.33%	NEW CONTRACT HAVE TO SPEND CEAP
93.569	CSBG	\$ 248,016	\$ 248,016	1/1/2023	12/31/2023	12	7	\$ 144,676	58.33%	\$ 168,603	67.98%	\$ 79,413.03	9.65%	ON TRACK
93.569	CSBG DISC	\$ 17,187	\$ 17,187	1/1/2023	9/30/2023	9	7	\$ 13,368	77.78%	\$ 17,187	100.00%	\$ -	22.22%	COMPLETED
93.569	CSBG DISC ADMIN	\$ 5,714	\$ 5,714	1/1/2023	9/30/2023	9	7	\$ 4,444	77.78%	\$ 5,714	100.00%	\$ -	22.22%	COMPLETED
93.568	LIHEAP	\$ 850,922	\$ 850,922	1/1/2023	12/31/2023	12	7	\$ 496,371	58.33%	\$ 466,109	54.78%	\$ 384,812.52	-3.56%	ON TRACK
81.042	DOE	\$ 489,054	\$ 489,054	7/1/2023	6/30/2024	12	1	\$ 40,755	8.33%	\$ 60,880	12.45%	\$ 428,174.50	4.12%	ON TRACK
81.042	DOE BIL	\$ 1,558,047	\$ 1,558,047	7/1/2023	6/30/2025	24	1	\$ 64,919	4.17%	\$ -	0.00%	\$ 1,558,047.00	-4.17%	NEW CONTRACT STARTED 7/15/2023
93.568	LIHWAP	\$ 301,896	\$ 301,896	1/1/2022	12/31/2023	24	19	\$ 239,001	79.17%	\$ 279,411	92.55%	\$ 22,485.03	13.39%	COMPLETED IN SEPTEMBER
Total		\$ 10,082,187	\$ 10,082,187					\$ 4,860,155		\$ 5,688,357		\$ 4,393,830		