

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

C. Program Reports

1. Utility Assistance Survey (CEAP) Program **pages 4-15**
2. 2022 – 2025 Community Needs Assessment

Link: www.tcog.com › news › publications [2022-2025 Texoma Community Needs Assessment](#)

D. Financial Report Card, page 16**E. Remaining meeting dates**

Tuesday, April 16, 2024
Tuesday, June 18, 2024
Tuesday, August 20, 2024
Tuesday, October 15, 2024

F. 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

DOE-BIL: Department of Energy-Bipartisan Infrastructure Law

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 February 14, 2024.