



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas
February 15, 2024

Members Present: Edwina Lane, Ken Keeler, Bryan Wilson, Newt Cunningham, John Burnett, John Spies, Clifford Sicking, Jim Atchison, James Thorne, Mike Springer

Members Absent: Juston Dobbs, Scott Neu, Gayla Hawkins

- A. President Edwina Lane called the meeting to order at 5:31 p.m.
- B. James Thorne provided the invocation and Cliff Sicking led the pledges.
- C. Guests included: Eric Bridges, Miranda Harp, Judy Fullylove, Harry Higgins, Beth Eggar, Rob (GrantWorks), Grace Hendricks
- D. Under Public Comment, Member James Thorne offered his apologies for missing the February Governing Board meeting
- E. **Executive Director's Report**
Eric Bridges provided an update on key activities.
- F. **Approval of Minutes**
John Burnett made a motion to accept the meeting minutes for January 18, 2024. Bryan Wilson seconded the motion. Motion carried unanimously.
- G. **Action**
 - 1. A motion was made by John Spies approve the FY 2022 Community Services Block Grant (CSBG) State Discretionary Funds contract # 61240004214. The motion was second by John Burnett. The motion carried unanimously.
 - 2. A motion was made by Ken Keeler to approve the FY 2023 Community Services Block Grant (CSBG) State Discretionary Funds contract # 61240004243. James Thorne seconded the motion. The motion carried unanimously.
 - 3. A motion was made by Cliff Sicking to approve the 2024 contract with the Texas Association of Community Action Agencies (TACAA) for weatherization assistance serving ONCOR qualified customers. Ken Keeler seconded the motion. The motion carried unanimously.
 - 4. A motion was made by John Burnett to approve the FY 2024 Homeland Security Grant Project Prioritization, Procurement Procedures, and Memorandum of Understanding. Ken Keeler seconded the motion. The motion carried unanimously.
 - 5. A motion was made by John Spies to approve the FY 2024 Homeland Security Grant Program Resolution. John Burnett seconded the motion. The motion carried unanimously.
 - 6. A motion was made by John Spies to approve the recommended by-law changes for the TCOG Homeland Security Advisory Committee (HSAC). The motion was seconded by John Burnett. The motion passed unanimously.
 - 7. A motion was made by Mike Springer to accept the monthly Cost Pool Report and Financial Statements as presented. The motion was seconded by James Thorne. The motion carried unanimously.
- H. **Presidents Report**
 - 1. Edwina Lane thanked the board members, staff, and guests for their attendance.
- I. **Adjourn**
Ken Keeler made a motion to adjourn at 6:54p. John Burnett seconded the motion. The motion carried unanimously.