

1. Call to Order & Declaration of a Quorum
2. Approval of Minutes: April 15, 2025 – **Page 2**
3. 2025 Meeting Dates
 - Tuesday, August 19, 2025
 - Tuesday, October 21, 2025
 - Tuesday, December 9, 2025 (if needed)
4. Action Items
 1. Community Needs Assessment Revision – **Page 9**
5. Program Reports
 1. Caseworker Report – Ruby Zoghbi, Case Manager
 2. Program Report – Judy Fullylove, Energy Services Director
 - Federal Funding update – CSBG, DOE, and Contracts with HHSC (LIHEAP)
 - Monitoring by TDHCA – Have not received monitoring report to date
 - Replacing Poverty Sector Representative in Cooke Co and Public Sector Representatives in Cooke and Grayson Counties
 - Staff Team Building and Retreat – June 18, 2025
 3. Financial Report Card – **Page 43**
6. Adjourn

KEY:

CEAP: Comprehensive Energy Assistance Program

CSBG: Community Services Block Grant

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

TDHCA: Texas Department of Housing and Community Affairs

*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 June 11 2025.