

Hill Country Community Action Association, Inc.  
Board of Directors Meeting  
Lampasas Multi-Service Center  
901 South Liveoak, Lampasas, TX 76550  
August 24, 2021 – 3:00 P.M.

**M I N U T E S**

President Bill Schumann called the meeting to order at 3:09 p.m. This meeting was also available virtually by ZOOM. Several Board Members joined the meeting by ZOOM. A roll call was taken and a quorum was established. The attendance roster is attached.

- 1. CALL TO ORDER** - President Schumann welcomed everyone to the Board meeting and he also gave the invocation.

The Year to Date Attendance Record was included in the Board Packet as well as the Standing Committees and Terms of Office Chart.

President Schumann stated that the following items are being presented to the Board for approval:

- 2. ACTION ITEMS:**

- 1) Minutes – March 9, 2021

**There was one correction to the attendance recorded for the minutes. Anna Velez made a motion with a second by Jose Bonilla-Santiago to approve the minutes with the correction by adding Denise Edmonson to the attendance record. Motion passed unanimously.**

- 2) Approval of New Board Members / Resignations

New Board Members:

Joyce Dalley, Private Sector Representative – Milam County  
Catherine Johnson, Low Income Sector Representative – Mills County

Resignations:

Jim Keay, Private Sector Representative – Hamilton County  
Dale Jaecks, Private Sector Representative – Milam County  
Sharon Casbeer, Low Income Sector Representative – Mills County

**L. C. Richards made a motion to approve the new Board Members and accept the resignations of Board Members as noted above. Motion passed unanimously.**

- 3) Presentation of 2020 Single Audit – Saunders and Associates, PLLC – Gary Saunders

Copies of the audit were distributed prior to the meeting. Mr. Saunders joined the meeting via ZOOM and gave the following presentation:

Mr. Saunders stated that the audit was performed in accordance with the Government Auditing standard and Uniform Guidance. Mr. Saunders stated that the unmodified opinion of Saunders and Associates, PLLC is that the financial statements referred to in the audit present fairly, in all material respects, the financial position of Hill Country Community Action Association, Inc., Subsidiary and Related Entity as of December 31, 2020.

HCCAA received a clean report in accordance with Government Auditing Standards and a clean report in accordance with Uniform Guidance which resulted in no findings. He stated that during the audit they looked at internal controls and compliance with basic laws, regulations and contractual requirements. Those are a standard that HCCAA must comply with and that is one of the things that they test. They look at internal controls to determine that they would identify in the normal course of business if HCCAA was not in compliance with basic laws, regulations and contractual requirements. Mr. Saunders stated that HCCAA has internal controls that would identify any areas of non-compliance. He also stated that they looked to see if they could find any instances of non-compliance in those areas and there were none. This is done in accordance with Uniform Guidance because it is contractually required due to HCCAA having Federal and State contracts.

Mr. Saunders stated that under Uniform Guidance it was determined that the major programs to be audited were: the Head Start program and the Community Services Block Grant program. Mr. Saunders stated that they examined each of the major programs to determine if they complied with 12 different attributes. Mr. Saunders said they found HCCAA to be in compliance with all 12 of the attributes. There were no findings in the audit report or discussion points.

Mr. Saunders made available graphs and charts which were distributed prior to the meeting and also were available during the presentation that reflected the different sources of revenue and graphs that showed expenses by category and functional areas, as well as graphs reflecting a summarization of revenues and expenditures.

**Anna Velez made a motion with a second by L.C. Richards to accept the 2020 Single Audit report. Motion passed unanimously.**

**Meets Organizational Standard 8.2 – Confirming the agency has reviewed its corrective action plan with the board. Highlighted copies of the official minutes of the meetings of the board indicating the response by management to the audit findings and indicating the board’s acceptance of its corrective action plan(s) or indicating there were no audit findings.**

**Meets Organizational Standard 8.3 - The organization’s auditor presents the audit to the governing board.**

**Meets Organizational Standard 8.4 - The governing board formally receives and accepts the audit.**

- 4) SAS 114 Letter from Saunders and Associates, PLLC - Auditors are required to provide this information to those charged with governance and a copy was included in the Board packet.

**Byron Theodosis made a motion with a second by Anna Velez to accept the SAS 114 Letter. Motion passed unanimously.**

- 5) 2020 Audit for 401 (k) Plan – Copies of the audit were distributed to Board Members prior to the meeting.

**Anna Velez made a motion with a second by Jose Bonilla-Santiago to accept the Audit for the 401(k) Plan for 2020. Motion passed unanimously.**

- 6) Separate Action

- **Proposal to Change Banking Institution from BBVA to Alliance Bank Central Texas** – Tama Shaw explained that BBVA has been purchased by PNC. The branch in Temple, Texas was closed and the Bank President, Tyler Johnson, who we have been working with for years, was let go. He is now working at Alliance Bank Central Texas. Ms. Shaw stated that she contacted Mr. Johnson and he explained the situation and assured her that Alliance Bank can provide all our banking needs including credit cards, positive pay, ACH payments, etc. and at a lower monthly fee. He is willing and available to meet with the Board or Executive Committee, but we have a deadline of October 12, 2021 to get switched over. Ashley Johnson explained that on October 12, PNC will close our account and all account numbers and routing numbers will be changed. So either way if we stay with PNC or change to Alliance it is going to be a large undertaking to get everything lined out and working efficiently. Ms. Shaw stated that with Alliance we will have a local branch instead of having to go to Georgetown or Austin. Mr. Johnson will give us the attention and assistance to help in this conversion which we might not have with PNC conversion Alliance is currently working on an analysis comparing services and fees. It appears that the fees will be lower with Alliance.

**Anna Velez made a motion with a second by Rita Hotz to approve the change of banking institutions from BBVA to Alliance. Motion passed unanimously.**

- **HCCAA Community Action Plan – FY 2022** - Copies of the plan were distributed prior to the meeting. Cynthia Zepeda stated that the plan is based on the top five needs that were identified through our Community Needs Assessment that was completed and presented to the Board at the previous May Board Meeting. She said that we identified the needs as well as the level of each need, outcome and the organization and what counties would provide the services. Also included in the plan were the list of targets that were set, Federal NPI's and what we hope to achieve towards our goals and services. The progress is reported on a monthly and annual basis to the Texas Department of Housing and Community Affairs. There are also modules included in the plan that shows the number of certifications of the staff members as well as the number of organizations and their contact information that we are partnering with or referring our clients to which include public and private and whether they are Faith based, private or non-profit.

**Anna Velez made a motion with a second by Bob Vacek to approve the Community Action Plan for 2022. Motion passed unanimously.**

**Meets Organizational Standard 4.2 - The organization's Community Action plan is outcome-based, anti-poverty focused, and ties directly to the community assessment.**



- **HCCAA Client Satisfaction Survey** – Cynthia Zepeda stated that this report was included in the Board packet. There were 197 survey responses this year. The responses were received between January 1, 2021 and August 16, 2021. There are 14 different questions covered in the survey.

**Scott Zesch made a motion with a second by Anna Velez to approve the Client Satisfaction Survey as presented. Motion passed unanimously.**

**Meets Organizational Standard 1.3 - The organization has a systematic approach for collecting, analyzing, and reporting customer satisfaction data to the governing board.**

7) Applications / Budgets and Amendments

- Approve Refunding Application to TDHCA for Community Services Block Grant (CSBG) Funds 01/01/2022 – 12/31/2022 – Budget - \$509,856 (based on last year)
- Approve Refunding Application to TDHCA for the DOE Weatherization Funds 07-01-2021 – 06-30-2022 – Budget - \$195,226.00
- Approve Budget Amendment #1 – TDHCA for Comprehensive Energy Assistance Program (CEAP) - 01/01/2021 – 12/31/2021 - Increasing Current Budget of \$2,185,261 by \$238,564 for a Total Budget of \$2,423,825
- Approve Budget Amendment #1 – TDHCA for Comprehensive Energy Assistance Program - CEAP CARES – 03/27/2020 – 09/30/2021 - Increasing Current Budget of \$1,434,747 by \$290,150 for a Total Budget of \$1,724,897
- Approve Budget Amendment #1 – TDHCA for LIHEAP Weatherization Program – 01/01/2021 – 12/31/2021 - Increasing Current Budget of \$413,506 by \$44,968 for a Total Budget of \$458,474
- Approve Refunding Application to the Texas Department of Agriculture for a Purchase of Service Contract for the Child and Adult Care Food Program – 10/1/2021 – 9/30/2022 – Funding Amount - \$518,886

**John Driver made a motion with a second by Melissa Esau to approve the Applications and Budget Amendments as presented above. Motion passed unanimously.**

**3. FINANCIAL REPORTS – Tama Shaw** - These reports were included in the Board packet.

- 1) Bank Reconciliation - This report was included in the Board packet and covered the month of June, 2021.
- 2) 425 Federal Financial Reports for Head Start and RSVP – Ms. Shaw stated that these are our standard federal reports for Head Start and RSVP for the month of June, 2021.

- 3) Agency Balance Sheet & Revenue and Expense Statement – Ms. Shaw stated that the report shows that we are doing well because of the excess revenue over expenses in the amount of \$268,964.
- 4) Agency Budget to Actual by Line Item – Ms. Shaw stated that this report reflected figures through June 30, 2021.
- 5) Head Start / Early Head Start – Balance Sheet & Revenue and Expenses Statement Regular Funds, Cares II, American Rescue Plan Act – Ms. Shaw stated that all these reports reflected figures through June 30, 2021 and that regular Head Start/EHS was at 50% spending which is on target.
- 6) CSBG Balance Sheet & Revenue and Expense Statement – Ms. Shaw stated that this report reflected figures through June 30, 2021 for Regular CSBG and additional grant.
- 7) Nutrition Revenue & Expenses by Center – Ms. Shaw stated that there are a set of reports for regular funds and CARES funds by County/Center. She stated that Coryell County was always in the black until we lost the County's \$5,000 contribution. Now they have a \$17,000 deficit. She also stated that Llano County, with Centers in Kingsland and Llano, has a \$31,000 deficit. All of the rural counties are having a hard time. She noted that Milam County and Bell County were holding their own, but that was partly because of the additional CARES funding. She said we are going to have to visit with all the County Judges and determine a plan for raising funds for the Nutrition program overall if it is going to survive long term.
- 8) Center Expense Report by Program - Ms. Shaw stated that this report reflects all the different program funds that are spent through each of the Multi-Service Senior Centers. It shows that the Nutrition program is spending the largest amount of funds. Staffing and other Center costs are allocated to each program based on our Cost Allocation Plan.
- 9) Community Services Funds Expended by Location - Ms. Shaw said that this report shows the Service funds spent through different programs by location from January 1, 2021 through July 1, 2021. We have spent a total of \$824,175 in the Rural Counties and almost \$6,000,000 in Bell County for this same time period. This includes a large amount of Emergency Rental Assistance Program funds (ERAP) that Bell County received.

**Bill Schumann stated that this report will be accepted in the form of a motion with a second by Anna Velez to approve the Financial Reports as presented. Motion passed unanimously.**

**Meets Organizational Standard 8.7 - The governing board receives financial reports at each regular meeting that include the following: 1. Organization-wide report on revenue and expenditures that compares budget to actual, categorized by program; and 2. Balance sheet/statement of financial position.**

#### **4. PROGRAM REPORTS**

- 1) Head Start/Early Head Start – Kim Daniel, Program Director



- Correspondence from Administration for Children and Families - Copies of these memorandums were included in the Board packet.
  - Information Memorandum ACF-IM-HS-21-02 - Regarding Group Health Insurance Plan Premiums for Furloughed Employees
  - Information Memorandum ACF-IM-HS-21-03 – Regarding Fiscal Year (FY) 2022 Monitoring Process for Head Start and Early Head Start Grantees – Ms. Daniel stated that the Office of Head Start has determined that they will begin the on-site monitoring process in January, 2022.
  - Information Memorandum ACF-IM-HS-21-04 – Regarding Terminology Changes
- Head Start / Early Head Start Annual Report for 2020 – This report was included in the Board packet. Ms. Daniel stated that it is also posted on our website and copies are provided to our Head Start and Early Head Start parents. Due to COVID there was not a lot of data available last year.
- Head Start / Early Head Start Self-Assessment Report for 2021 – Ms. Daniel stated that this report was sent out prior to the Board meeting. She said that at the end of each year a self-assessment is performed and provided to the Board. She said if anyone has any questions regarding this report to let her know.
- Head Start / Early Head Start Program Report – This report was included in the Board packet. A question was asked whether we mandate mask wearing for the classrooms. Ms. Daniel stated that mask wearing is not required at this time, but is certainly recommended. She said that there may be more requirements coming from the CDC. Also she reported that there are policies and procedures in place for reporting COVID cases in the classrooms.

**Bill Schumann stated that this report will be accepted in the form of a motion with a second by L.C. Richards to approve the Head Start reports as presented including the Self-Assessment Report for 2021. Motion passed unanimously.**

## 2) Senior Services

- Nutrition Report – This report was included in the Board packet. Kimbra Hobbs, Aging Services Director stated that George Losoya, Director of CTCOG/Area Agency on Aging is currently monitoring our Nutrition sites. He visited Belton last week, Lampasas on August 23rd and will go to Rockdale on August 25<sup>th</sup>. Ms. Hobbs stated that Mr. Loysoya has some great ideas for the future of the Senior Centers.

Ms. Hobbs stated that the CDAC Committee (Killeen CDBG) recommended that we receive 100% of the funds requested in the amount of \$10,500 which pays for the partial salary/benefits of one Meal Delivery Driver. Also for 2021, the United Way of the Greater Fort Hood Area approved funding in the amount of \$5,000 for the Nutrition program in Killeen and Copperas Cove.

Ms. Hobbs stated that the City of Killeen has received funding in the amount of \$200,000 for the home-delivered program and it can possibly be used towards a new building/location.

- Monitoring of the Home Delivered Meals Contract & Fiscal Compliance by Texas Health and Human Services – Ms. Hobbs stated that we scored a 99.5% out of 100%. The only thing that was noted that we need to do is to send our most recent health inspections to them within 5 days. Ms. Hobbs said that we will begin doing this immediately.
- Retired Senior Volunteer Program (RSVP) Report – This report was included in the Board packet. Ronnie Ault, RSVP Director reported that she is looking for a staff person for Bell County to be based out of the Belton Multi-Service Center.

**Bill Schumann stated that this report will be accepted in the form of a motion with a second by Jamie Smart to approve the Senior Services reports as presented. Motion passed unanimously.**

3) Community Services – All reports were included in the Board packet.

1. Community Services Block Grant (CSBG) – Cynthia Zepeda, CSBG Director

- CSBG Performance Reports / Dashboard – Ms. Zepeda stated that this report shows the National Performance Indicators that we report monthly to TDHCA. The report shows our targets for 2021 and the results to date. She stated that these numbers increase each month.

**Meets Organizational Standard 4.4 - The governing board receives an annual update on the success of specific strategies included in the Community Action plan.**

- Community Services Block Grant Program Report - Ms. Zepeda stated that she included a letter in the packet from TDHCA stating that our Community Needs Assessment has been reviewed and accepted.

Ms. Zepeda stated that the CSBG Discretionary funds in the amount \$45,287 was expended before the deadline of August 31, 2021.

Ms. Zepeda reported that our current caseload is 77 individuals in 20 families on Case Management. Our TOP (transition out of poverty) target is 20 and right now, our current transition out of poverty number is 7. We have another family of 4 that will transition at the end of August as well as other families that will be in the transitioning period soon.

**Meets Organizational Standard 5.9 - The organization's governing board receives programmatic reports at each regular board meeting.**

2. Bell County HELP Centers Report – Cynthia Zepeda, CSBG Director reported that the HELP Centers are currently open to the public by appointment only. Applications are available to

clients for Bell County, Case Management and Weatherization. The Temple HELP Center teamed up with the VFW in Temple on August 11<sup>th</sup> for our annual Back to School Event. The HELP Center was able to distribute all of the 104 backpacks full of supplies for ages kindergarten through high school. Free haircuts were available to all ages and 23 haircuts were given on that day. The backpacks were donated to us as well as gift cards to purchase the supplies. We want to thank Bell County Probation in Temple, Target, HEB, Staples, Walmart, Supercuts and R&B Barber Shop for their donations and time to help make the event successful.

3. Weatherization Program Report – Christy Pierce, HR/WAP Director reported that we now have the DOE contract and getting started on it. She stated that we were able to complete a total of 22 units on a small apartment complex and 9 homes to date for our 2021 Texas Association of Community Action Agencies (TACAA) contract in the amount of \$245,000. We have about \$100,000 left in the contact to do more home repair and leverage with LIHEAP and DOE funds. Ms. Pierce stated that COVID has slowed the program down some, but we have been working as much as possible and have been welcomed into the homes.
4. Energy Assistance Program - Clovia Ketchum, Energy Assistance Program Director
  - Energy Assistance Program Report – Ms. Ketchum stated that all CEAP funds have been obligated for 2021. She stated that we are waiting on additional funds before we can take more applications.

CEAP Production Schedule Tool - Ms. Ketchum stated that the purpose of this report is to inform the Board as to the current status of funds that have been expended and those that are obligated.

**Bill Schumann stated that this report will be accepted in the form of a motion with a second by Anna Velez to approve the Community Services reports as presented. Motion passed unanimously.**

- 4) Child Care Services (CCS) Monitoring Report This report was included in the Board packet - 7/1/20 – 2/2/21 – Tama Shaw reported that the Central Texas Workforce Board manages the program funds and we have a contract to pay the child care providers. Approximately \$14,000,000 per year is processed through our accounting department to pay these providers in 7 counties in Central Texas. Ms. Shaw stated that they monitor us annually and this current monitoring is for the period of 7/1/20 – 2/2/21. There were no findings as a result of this monitoring.
- 5) CEO Report – This report was included in the Board packet. Tama Shaw stated that we will be getting increases in funding once the FY2022 Spending Bill passes in Congress. This would include increases for CSBG, LIHEAP, Child Care and Development Block Grant and Head Start and Preschool Development Grants. Ms. Shaw stated that David Bradley, our Lobbyist in Washington, says that Community Action has become well known among the elected officials in Washington due to the assistance given with additional COVID funding that is being administered through these agencies. We no longer have a fear of being shut down.





Ms. Shaw said she attended a Texas Association of Community Action Agencies (TACAA) ZOOM Board meeting and found out that the State will be receiving \$91.5 Million Dollars from the American Rescue Plan Act (ARPA). HCCAA has been allocated around \$1.6 Million Dollars of this funding for the Water Assistance Program which is supposed to start on October 1<sup>st</sup>. Also at this TACAA Board meeting, Michael DeYoung with TDHCA spoke and said they have about \$30,000,000 dollars that they have not been able to spend for Energy Assistance and were going to have to send back to the Federal Government. Ms. Shaw said that she asked if we could request some of those funds if we are out of money. Mr. DeYoung said yes and she requested an additional \$500,000 dollars in CARES ACTS funds. She said we will also be receiving funds for Energy Assistance through the American Rescue Plan Act. The State will receive around \$134 million.

Ms. Shaw also said as Kimbra Hobbs had mentioned in her report that we received an email from the City of Killeen letting us know that the City Council had voted to give us \$200,000 out of the American Rescue Plan Act funds. It is still to be determined exactly how this money will be used, but possibly can be used to build or renovate a building for our services in Killeen. Ms. Shaw stated that there will be more meetings to come regarding this funding and we will keep the Board posted.

Ms. Shaw stated that she recently attended the Temple Housing Coalition meeting. She said she likes to attend these meetings as it give her the opportunity to meet people from City Hall. During this meeting she took the opportunity to tell them of our disappointment in the City of Temple for not giving us any money to assist with providing services in Temple. We have applied many times, but have not been awarded any funding. She shared with them the amount of money that we spend and the services that we continue to provide in Temple. Nancy Glover with the City of Temple said that we needed to apply again because things had changed and there were new people in charge now.

- 6) CEO Letter of Resignation – This letter was included in the Board packet. Tama Shaw read the letter to the Board. Her final day will be June 30, 2022.

**Bill Schumann stated that Tama Shaw's letter of resignation as well as the CCS Monitoring report will be accepted in the form of a motion with a second by Anna Velez. Motion passed unanimously.**

President Schumann stated that the Executive Committee will meet and come up with a plan to hire a replacement for the CEO. He also said that a Selection Review Committee of Board Members will be selected to review applications for this position. President Schumann expressed the Board's appreciation to Ms. Shaw for all that she has done for the organization over the past 44 years.

Newsletter – The newsletter highlights the services provided by HCCAA with current statistics.

## **5. ANNOUNCEMENTS**

The next Governing Board Meeting is scheduled for Tuesday, September 21, 2021.

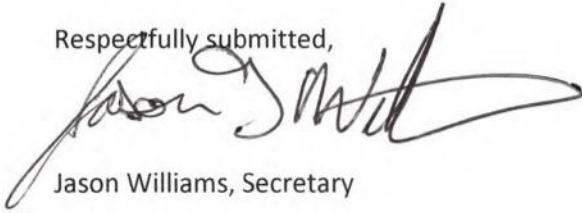
**The meeting was adjourned at 5:03 p.m.**



THE FOLLOWING BOARD MEMBERS, GUESTS AND STAFF WERE PRESENT:

(See attached list of board members categorized according to the representation of the membership on the Board and list of guests & staff).

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read "Jason Williams". The signature is written over the text "Respectfully submitted,".

Jason Williams, Secretary

A small, handwritten signature or set of initials, possibly "JW", located in the bottom right corner of the page.

**BOARD ATTENDANCE RECORDS  
HCCAA BOARD OF DIRECTORS' MEETING**

**August 24, 2021**

**REPRESENTATIVES OF PUBLIC SECTOR**

Yes	No		
✓		Judge David Blackburn	Bell County
✓		Commissioner John Driver	Bell County
✓		Comm. Bill Schumann	Bell County
✓		Comm. Ray Ashby	Coryell County
✓		Comm. Lloyd Huggins	Hamilton County
✓		Commissioner Jamie Smart	Lampasas County
✓		Judge Ron Cunningham	Llano County
✓		Bob Vacek	Mason County
	✘	Judge Jerry Bearden - Alternate	Mason County
	✘	Judge Steve Young	Milam County
	✘	Comm. Jason Williams	Mills County
✓		Judge Byron Theodosis	San Saba County
	✘	Pat Pool - Alternate	San Saba County

**REPRESENTATIVES OF PRIVATE SECTOR**

✓		Melissa Esau	Bell County
	✘	Denise Edmonson	Bell County
	✘	Frank D. Somera, Jr.	Coryell County
	✘	Vacant	Hamilton County
✓		Karen DeZarn	Lampasas County
✓		Cindy Travers	Llano County
✓		Anna Velez	Mason County
	✘	Joyce Dalley	Milam County
✓		Paula Gore	Mills County
	✘	Georgia Harris	San Saba County
	✘	Roxanne Achmad	AT Large


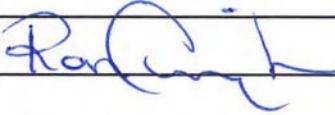
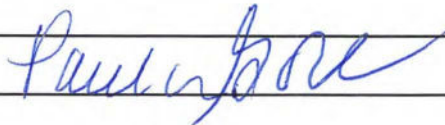
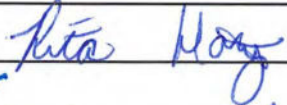
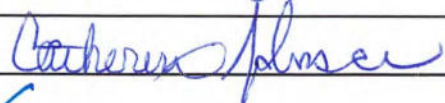

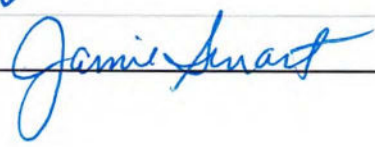
**REPRESENTATIVES OF LOW INCOME SECTOR**

Yes	No		
✓		Marlene DiLillo	Bell County
✓		Shelly Worley	Bell County
✓		Rita Hotz	Coryell County
✓		Karla Curry	Hamilton County
✓		Kay Shelton	Lampasas County
	✘	Jessica Graham	Llano County
✓		Scott Zesch	Mason County
✓		L.C. Richards	Milam County
✓		Catherine Johnson	Mills County
✓		Angie Chandler	San Saba County

**REPRESENTATIVE OF HEAD START POLICY COUNCIL**

✓		Jose Bonilla-Santiago	AT LARGE
24			Members needed for quorum

HCCAA BOARD MEETING REGISTER,  
AUGUST 24, 2021  
LAMPASAS MULTI-SERVICE CENTER,  
901 SOUTH LIVEOAK, LAMPASAS, TX  
**BOARD MEMBERS**

NAME	SIGNATURE	REPRESENTING
1. Roxanne Achmad		Private Sector - At Large
2. Ray Ashby ✓		Public Sector - Coryell County
Don Jones - Alt.		Public Sector - Coryell County
3. David Blackburn ✓		Public Sector - Bell County
4. Jose Bonilla-Santiago		Low Income Sector - At Large
5. Angie Chandler ✓		Low Income Sector - San Saba County
6. Ron Cunningham		Public Sector - Llano County
7. Karla Curry ✓		Low Income Sector - Hamilton County
8. Joyce Dalley		Private Sector - Milam County
9. Karen DeZarn ✓		Private Sector - Lampasas County
10. Marlene DiLillo ✓		Low Income Sector - Bell County
11. John Driver ✓		Public Sector - Bell County
12. Denise Edmonson		Private Sector - Bell County
13. Melissa Esau ✓		Private Sector - Bell County
14. Paula Gore		Private Sector - Mills County
15. Jessica Graham		Low Income Sector - Llano County
16. Georgia Harris		Private Sector - San Saba County
17. Rita Hotz		Low Income Sector - Coryell County
18. Lloyd Huggins ✓		Public Sector - Hamilton County
19. Catherine Johnson		Low Income Sector - Mills County
20. L.C. Richards ✓		Low Income Sector - Milam County
21. Bill Schumann		Public Sector - Bell County
22. Kay Shelton ✓		Low Income Sector - Lampasas County
23. Jamie Smart		Public Sector - Lampasas County

HCCAA BOARD MEETING REGISTER,  
 AUGUST 24, 2021  
 LAMPASAS MULTI-SERVICE CENTER,  
 901 SOUTH LIVEOAK, LAMPASAS, TX  
**BOARD MEMBERS**

NAME	SIGNATURE	REPRESENTING
24. Frank D. Somera, Jr.		Private Sector - Coryell County
25. Byron Theodosis ✓		Public Sector - San Saba County
Pat Pool - Alt.		Public Sector - San Saba County
26. Cindy Travers <i>C Travers</i>		Private Sector - Llano County
27. Bob Vacek ✓		Public Sector - Mason County
Jerry Bearden, Alt.		Public Sector - Mason County
28. Anna Velez <i>AV</i>		Private Sector - Mason County
29. Jason Williams		Public Sector - Mills County
30. Shelly Worley ✓		Low Income Sector - Bell County
31. Steve Young		Public Sector - Milam County
32. Scott Zesch ✓		Low Income Sector - Mason County
33. VACANT		Private Sector - Hamilton County

TOTAL BOARD MEMBERS ATTENDING -

MEMBERS NEEDED FOR QUORUM - 17

HCCAA BOARD MEETING REGISTER  
 AUGUST 24, 2021  
 LAMPASAS MULTI-SERVICE CENTER  
 901 SOUTH LIVE OAK, LAMPASAS, TX

**STAFF AND GUESTS**

NAME	REPRESENTING
1. Elizabeth Murray	HCCAA
2. Cindy Jackson	HCCAA
3. Anne Shan	HCCAA
4. Gloria Kitchen	HCCAA
5. Johnson	HCCAA
6. [Signature]	HCCAA
7. Cynthia Bepler	HCCAA
8. Kim Davel	HCCAA
9. Robert Dent	HCCAA - RSVP
10. [Signature]	Mason
11. Kimbra Hobbs	HCCAA
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