

Hill Country Community Action Association, Inc.
Board of Directors Meeting
VIRTUAL MEETING
September 21, 2021 – 3:00 P.M.
M I N U T E S

In the absence of President Bill Schumann, Vice President David Blackburn called the virtual meeting to order at 3:06 P.M. A roll call was taken and a quorum was established. Attendance roster is attached.

- 1. CALL TO ORDER** – Vice President Blackburn welcomed everyone to the Board meeting and 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.

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

- 2. ACTION ITEMS:**

- 1) Minutes – August 24, 2021

Frank Somera, Jr. made a motion with a second by Bob Vacek to approve the minutes as presented. Motion passed unanimously.

- 2) Separate Action

- Revised Salary Schedule – Tama Shaw explained that there are three changes on the salary schedule which are: Addition of a new position of Water Assistance Coordinator with the same entry level as the Weatherization Coordinator. The entry levels for the Case Manager I & II Positions have been increased due to their increased workloads.

Jason Williams made a motion with a second by Lloyd Huggins to approve the Revised Salary Schedule as presented. Motion passed unanimously.

- Resolution – Alliance Bank Central Texas – List of Employees on Signature Card - The Resolution listed the following employees to be placed on the Signature Card for Alliance Bank Central Texas: Tama Shaw, Elizabeth Murray, Elizabeth Bonner, Cindy Hawkins, Kelsey Ramirez and Kristen Isham. The Resolution also reflects Tama Shaw will also be listed on the Account as the Chief Executive Officer (CEO). Ms. Shaw explained that we are in the process of changing Banks for our Main Account from BBVA Compass to Alliance Bank Central Texas and establishing the Signature Card list is part of this process. The list of employees is the same as the one for our current Bank – BBVA Compass.

Steve Young made a motion with a second by Bob Vacek to approve the List of employees on the signature card for Alliance Bank Central Texas and list Tama Shaw as the CEO as noted above. Motion passed unanimously.

- IRS form 990 for 2020 – Copies of this report were distributed prior to the Board Meeting. Ms. Shaw stated that the financial situation of the agency looks better than the prior year. This is due to receiving about \$430,000 in additional funding due to the COVID CARES Act funds. We ended the year with \$226,372 in excess revenue compared to ending last year with a deficit of \$384,685.

Frank Somera, Jr. made a motion with a second by L.C. Richards to accept the IRS Form 990 for 2020 as presented. Motion passed unanimously.

Meets Organizational Standard 8.6 - The IRS Form 990 is completed annually and made available to the governing board for review.

- Proposed Holiday Schedule for 2022 – Tama Shaw explained that the proposed schedule includes the addition of June 20th which is Juneteenth Day that was recently declared a National Holiday. The addition of this Holiday would make a total of 14 Holidays. The proposed Holidays include the following: January 3rd – New Year’s Day, January 17th – Martin Luther King, Jr. Day, February 21 – President’s Day, April 15 – Good Friday, May 30th – Memorial Day, June 20th – Juneteenth Day, July 4th – Independence Day, September 5th – Labor Day, November 11th – Veteran’s Day, November 24th & 25th – Thanksgiving Day, December 23rd & 26th – Christmas Eve & Christmas Day and December 30th – New Year’s Day.

Steve Young made a motion with a second by John Driver to approve the Holiday Schedule for 2022 as presented. Motion passed unanimously.

- COVID 19 Vaccination Policy – Tama Shaw explained that after we had posted the Board Agenda, we received additional information regarding what should be in the policy; therefore, this item should be tabled. The need for this policy is due to receiving notification that vaccinations will be mandatory for Head Start staff and we also fall in the category of having over 100 employees. Christy Pierce stated that we are waiting on specific guidance from the Department of Labor, OSHA and EEOC. Ms. Shaw stated that we will need to hold an Executive Committee Meeting in a few weeks when this policy is ready for the Board’s review and action.

Ron Cunningham made a motion with a second by Ray Ashby to table the COVID 19 Vaccination Policy at this time. Motion passed unanimously.

- HCCAA Strategic Plan Progress – Review to Modify or Not Modify – Ashley Johnson reported in the absence of Cynthia Zepeda. Ms. Johnson stated that we are required to get our Board to review the Strategic Plan progress on an annual basis and to determine whether it needs to be modified or not. Ms. Johnson stated that we have submitted a request to the Texas Department of Housing and Community Affairs to modify our Community Action Plan. The modification in the Community Action plan is needed under the Housing Section FNPI 4e. We had originally targeted 55 households to avoid eviction, but since we received the funding for the Emergency Rental Assistance program from Bell County, we have assisted many more than

that and have changed our target to 4,000 households. She stated that everything else seems to be in line with the targets and we will see those results as we get closer to the end of the year. She stated that since we ended our last five year strategic plan at the end of 2020 and this is our first year of the current five year strategic plan, we do not have enough data to determine whether we need to make modifications or not to the Strategic Plan.

L.C. Richards made a motion with a second by Frank Somera, Jr. to modify the Community Action Plan for 2021. Motion passed unanimously.

Meets Organizational Standard – 6.5 The governing board has received an update(s) on progress meeting the goals of the strategic plan within the past 12 months.

Meets Organizational Standard – 9.3 – The organization has presented to the governing board for review or action, at least within the past 12 months, an analysis of the agency’s outcomes and any operational or strategic program adjustments and improvements identified as necessary.

3) Applications / Budgets & Amendments

- Approve Application to U.S. Department of Health and Human Services, –Head Start / Early Head Start – 01/01/2022 – 12/31/2022
Tama Shaw explained that we did receive additional funding in 2021 which will carry over to 2022. Ms. Shaw referred to the budgets for Head Start and Early Head Start that was included in the packet. She reported that we have converted 2 classrooms in Cameron from Head Start to Early Head Start. The total budget in 2022 for Head Start is \$4,709,263 and \$1,746,414 for Early Head Start. The budgets reflect \$300,000 transferred from Head Start to Early Head Start. Ms. Shaw stated that we have 425 children in Head Start and 96 in Early Head Start after conversion.

Frank Somera, Jr. made a motion with a second by Steve Young to approve the Head Start/Early Head Start Refunding Application as presented above. Motion passed unanimously.

- Approval for Application to the Texas Department of Agriculture for the Home Delivered Meals Grant for the Counties of Bell, Coryell, Lampasas, Llano, Milam, Mills and San Saba – 02/01/2022 – 01/31/2023 –
Kimbra Hobbs stated that the funding is based on \$1.00 per eligible meal served. Eligible meals are meals not paid for with Federal funds. The application is due November 1, 2021. Ms. Shaw stated that these are the funds that the Counties are required to match at a rate of \$.25 cents per 60+ person residing in the County. Since the Census has been updated, this rate may change next year. The census figures were not available to make the change this year. Vice President Blackburn asked what the amount of the funding was for 2021 - 2022. Ms. Shaw replied that the amount for the CTCOG area was \$21,599.03 and for Llano County it was \$5,716.61. The County Match for the CTCOG area was \$14,893.00 and \$1,986.00 for Llano County.

Marlene DiLillo made a motion with a second by Frank Somera, Jr. to approve the Application to the Texas Department of Agriculture for the Home Delivered Meals Grants for 2022 – 2023 as presented above. Motion passed unanimously.

- Approve Refunding Application to the Health and Human Services Commission – RSVP (State) – Budget Amount \$45,224.47 – 09/01/2021 – 08/31/2022
Ronnie Ault stated that we received an increase of \$316.47 from the prior year due to a project relinquishing their funding. This funding is used to match the Federal Grant along with in-kind contributions.

Scott Zesch made a motion with a second by L.C. Richards to approve the Refunding Application for RSVP to the Health and Human Services Commission as presented above. Motion passed unanimously.

- Approve Budget Amendment for the Texas Department of Housing and Community Affairs for the Community Services Block Grant – Increasing Current Budget of \$528,814 by \$5,249 for a Total Budget of \$534,063 – 01/01/2021 – 12/31/2021

Frank Somera, Jr. made a motion with a second by John Driver to approve the Budget Amendment for the Community Services Block Grant to the Texas Department of Housing and Community Affairs as presented above. Motion passed unanimously.

- Approve Budget Amendment for the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) CARES – Increasing Current Budget of \$1,724,897 by \$500,000 for a Total Budget of \$2,224,897 – 3/27/2020 - 9/30/2021
Ms. Shaw stated that while on a ZOOM meeting with the Texas Department of Housing and Community Affairs it was announced that they were going to have to send millions of dollars of unspent CARES funds back to the Federal Government. Ms. Shaw asked if we could apply for additional funding and was told that we could. We applied for an additional \$500,000 and received it. We learned that Hill Country was one of two agencies in the State that had spent all their Energy Assistance (CEAP) CARES funds.

Steve Young made a motion with a second by Bob Vacek to approve the Budget Amendment for the Comprehensive Energy Assistance Program (CEAP) CARES to the Texas Department of Housing and Community Affairs as presented above. Motion passed unanimously.

- Approve Refunding Application to ATMOS Energy – Budget Amount - \$27,000 - 7/1/2021 – 6/30/2022
Christy Pierce said that these funds are used to leverage other Weatherization funding. We use it to purchase hot water heaters for homes and other items that are not allowed with Federal funds.

L.C. Richards made a motion with a second by Marlene DiLillo to approve the Refunding Application for funding from ATMOS Energy as presented above. Motion passed unanimously.

- Approve Budget Amendment to Bell County for Emergency Rental Assistance Program (ERAP) – Increase Current Budget of \$270,320 by \$21,680 for a Total Budget of \$292,000 - 3/15/2021 – 12/31/2021
Ms. Shaw stated that we are requesting additional funding in the amount of \$21,680 that was needed for the remainder of the year. She presented a spreadsheet showing the changes in the budget by line item.

Scott Zesch made a motion with a second by Bob Vacek to approve the Budget Amendment for the Emergency Rental Assistance Program (ERAP) to Bell County as presented above. Motion passed unanimously.

- Approve Budget for Emergency Rental Assistance Program (ERAP) – Budget Amount – \$437,192 - 1/1/2022 – 12/31/2022
Ms. Shaw presented the budget for FY2022. She stated that the employees we hired for this program are doing an outstanding job and we are 8th in the State spending these funds – only behind large cities and counties including Harris County, Smith County and the Cities of San Antonio, Houston, Austin, Lubbock and El Paso. Vice President Blackburn stated that the initial funding Bell County received for the Rental Assistance Program was around \$11,000,000 and with partnering with HCCAA to administer the program, to date we have spent over \$7,000,000 of those funds. He stated his appreciation for the good job HCCAA staff have done.

Steve Young made a motion with a second by John Driver to approve the Budget for the Emergency Rental Assistance Program (ERAP) for 2022 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 July, 2021.
- 2) Agency Balance Sheet & Revenue and Expense Statement – Ms. Shaw stated that this report reflected figures through July 31, 2021.
- 3) Head Start / Early Head Start – Balance Sheet & Revenue and Expenses Statement Regular Funds and American Rescue Plan Act – Ms. Shaw stated that these report reflected figures through July 31, 2021.
- 4) CSBG Balance Sheet & Revenue and Expense Statement – Ashley Johnson stated that we fully expended our CSBG-D funds for the period of February 1, 2021 – August 31, 2021. She said that she foresees us carrying some of the regular CSBG funds from this year over to January, 2022 which holds us over until the new contract begins for 2022.
- 5) 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 for the month of July, 2021. 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.

- 6) Senior Nutrition TDA and Local Support Funds – Ms. Shaw stated that this is an updated chart showing current funding for the following: TDA funds, TDA County Match, County and City Contributions, United Way and CDBG.

John Driver made a motion with a second by L.C. Richards 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

- 2020 – 2021 Performance Indicator Report (PIR) Report – Ms. Daniel stated that this is an end of year report and there is one for Head Start and one for Early Head Start.
- Head Start / Early Head Start Program Report

- 2) Senior Services

- Nutrition Report – Kimbra Hobbs, Aging Services Director, stated that we have served a total of 212,174 meals from October 1, 2020 through August 31, 2021 with one month left in the contract year. Ms. Hobbs stated that she included a copy of the plans for the new kitchen in Cameron. She said that we are very grateful that Milam County has chosen to build a kitchen for the meals on wheels program and for the congregate program. Ms. Hobbs stated that she understands that this kitchen will be located in the old hospital building located on Crockett Street in Cameron. The kitchen and some offices are in phase 1 right now and should be completed by mid-January, 2022. We hope to start serving congregate meals at that time or shortly thereafter. Ms. Hobbs stated that we will need to discuss hiring a cook and possibly an aide to work in the kitchen. She said that we are very thankful for the support that we receive from Milam County. We also received \$15,000 from the United Way of South Milam County.

Judge Steve Young said that they are renovating the old hospital which is 35,000 square feet for the County Administrative offices and are including what has been called Bea's Kitchen to serve congregate meals. A nice dining room for the congregate meals and a game room for the senior citizens to use is included in the renovations. Judge Young invited the staff to come see the site. Ms. Shaw stated that in the past Bea's Kitchen had served up to a hundred meals a day and it was totally operated and funded by donations and a private foundation. Along the way the private foundation cut the funding in half and then totally took it away right before COVID hit and so ultimately it just ended. Ms. Shaw stated that if we begin serving the meals there and get federal funds involved, we have to follow the

guidelines for meal preparation and the meals probably won't be as tasty as they once were. Judge Young said that he understood that and he thanked Ms. Shaw and the staff for their willingness to take the operation over and stepping in over the past years and assisting with food distribution in Milam County. Judge Young said that he foresees this project being a community center where the seniors can use it during the day and other people can use it in the evenings. There will be solar panels on top of the covered parking garage to power the whole building. Judge Young stated that when it comes time for the open house for the building he would like for the HCCAA staff to be there to participate in the festivities. Ms. Shaw stated that we will work the Area Agency on Aging of Central Texas about assistance with funding for the operation of the new center in Cameron.

Ms. Hobbs stated as was discussed at the prior Board meeting, we will be receiving \$200,000 from the City of Killeen out of their American Rescue Plan Act funds. These funds can be used to build or renovate a building for our services in Killeen. Ms. Hobbs stated that Tama Shaw has been in contact with Ken Cates with the Habitat for Humanity about several options that are being considered. One is the Bellaire Elementary building in Killeen. The Bellaire Elementary building has a kitchen that is in very good shape and office space. It could be developed into a type of community building where we would use it in the morning for meal preparation and delivery and it could be used by the city or other entities in the evening for other programs and services. She said that Mr. Cates should have more information after the bid opening on September 28th.

Ms. Shaw stated that Board President Bill Schumann told her that the Boys and Girls club in Killeen is open to include us in their expansion plan as another option. They also have a building that has a commercial kitchen. Ms. Shaw stated that this is another item for the Executive Committee to discuss and decide what we are going to do. This will be just a kitchen and not a senior center. It will be a place that we can prepare the meals and distribute to the home delivered meals clients and congregate clients at the senior centers located in Bell County. Ms. Hobbs said that we just received notification that the meals we are currently purchasing from Waco are going up 4% in December. These meals have been increasing in price each year, but this is the largest increase since 2017. Ms. Shaw stated that she would like for the Executive Committee to meet with Ken Cates and get him to explain details about the Bellaire Elementary building and answer questions regarding possible rent charges after the \$200,000 is spent. Ms. Shaw stated that she thought that if we were able to get the Boys and Girls club building that we would spend the \$200,000 and then we would be able to use it rent-free and possibly pay a portion of the utilities. Judge Blackburn agreed that is what he had heard as well.

- Retired Senior Volunteer Program (RSVP) Report – This report was included in the Board packet.
- 3) Community Services – All reports were included in the Board packet.
- Community Services Block Grant (CSBG)

- CSBG Performance Reports / Dashboard – Ashley Johnson reported in the place of Cynthia Zepeda. Ms. Johnson 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 through August 31, 2021. 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 – Ashley Johnson reported in the absence of Cynthia Zepeda. Ms. Johnson stated that we are currently working on the Organizational standards which are due September 30th to the Texas Department of Housing and Community Affairs and we are hoping to achieve 100% this year. We have four outreach events to attend for the month of September which include resource and job fairs. We received an email from the National Community Action Foundation (NCAF) announcing that the CSBG Act was reauthorized for 10 years. This is the longest reauthorization in CSBG history. The email stated that CSBG would be allocated \$1 billion per year for the next five years and there is also a provision for the states to adopt 200% of poverty as the income eligibility level for CSBG. This would allow us to assist a lot of people who fall in the gap that may need some help. Ms. Johnson said she is not sure how this will effect case management because the income eligibility level is currently at 125%. We currently have 78 individuals in 20 families enrolled in Case Management. We have 11 individuals that have transitioned out of poverty.
- Weatherization Program Report – Christy Pierce, HR/WAP Director referred to her report in the packet. She stated that they received notice from NCAF that the House Energy and Commerce Committee released their proposed portion of the developing budget reconciliation bill. Their proposal includes a significant proportion of NCAF’s Weatherization recommendations: In addition to the \$3.5 billion Weatherization funding contained in the infrastructure bill, the Energy and Commerce Committee has included another \$3.5 billion. This funding will be available through 2031. The ACPU or cost per unit is raised to \$12,000, which grows with inflation. The current limit is \$7,776. Ms. Pierce stated that this would allow us to help our clients more in leveraging this funding with other sources. She said that she did hear today that the \$3.5 billion for Weatherization may be cut in half, but would still be a large increase from what we have received in the past. This legislation should be going to the House in the next several days.
- Energy Assistance Program Report – Ms. Ketchum stated that we received an additional \$10,000 of TXU Energy Aid for TXU bills only. She also stated that as reported earlier we have received the \$500,000 in additional CARE funds. She stated to date we have spent \$2,914,040 of regular CEAP funds and \$1,446,171 of CEAP CARES funds. Ms. Ketchum said that the \$500,000 additional funding has to be spent by September 30, 2021. Ms. Johnson explained that we are in the process of moving the August and September CEAP services that were CARES eligible and use the additional funding on those expenses. This will free up some funding for regular CEAP and as soon as we know more we will get the word out to our centers on the amount of funding that is available for clients in their area.

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

4) Bell County Reports – These reports were included in the Board packet.

- Bell County HELP Centers Report – Ashley Johnson reported in the absence of Cynthia Zepeda. Ms. Johnson stated that the HELP Centers are still currently open to the public by appointment only. The Temple HELP Center is preparing for their annual Thanksgiving event that will take place on November 20th. Both HELP Centers will be giving out turkeys to families that need a meal for the Thanksgiving Holidays. There was also a breakdown of services provided through the HELP Centers from January 1st through September 13th.
- Emergency Rental Assistance Program Report - Kimbra Hobbs, Aging Services Director reported that from March 1, 2021 – August 31, 2021 we have spent \$6,038,591 in rental assistance to clients in Bell County. Ms. Hobbs included a chart in her report that reflects the areas where funds are spent. 94% is spent on Housing, 5% on water, 1% on electricity and a small portion on gas. She said we have served 1,447 unduplicated households. We have spent \$1.2 million in rental assistance for the month of September. Ms. Hobbs stated that we are number 8 out of 37 organizations in total amount of funds spent to date. Ms. Hobbs stated that we have 4 employees in Killeen and 2 employees in Temple. We have had one employee leave so we are in the process of hiring a replacement. Ms. Hobbs said that the process for the applications for rental assistance runs smoothly. After we receive an application, we usually have it processed within 2 to 3 weeks.

5. OTHER BUSINESS

Discuss CEO Search Process – Vice President Blackburn gave the following update: He and President Schumann recently met with Tama Shaw and reviewed her job description and list of duties and responsibilities of the CEO. They discussed in general the timeline for the CEO search. Vice President Blackburn stated that President Schumann proposed that the Executive Committee of the Board serve as the search committee. He stated that the search committee will meet in the next 2 to 3 weeks to begin the process.

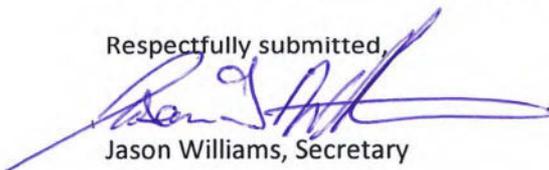
6. ANNOUNCEMENTS

The next Governing Board Meeting is scheduled for Tuesday, December 7, 2021.

The meeting was adjourned at 4:26 P.M.

THE FOLLOWING BOARD MEMBERS, GUESTS AND STAFF WERE PRESENT: (See attached list.)

Respectfully submitted,



Jason Williams, Secretary

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

September 21, 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
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Members needed for quorum

HCCAA BOARD MEETING REGISTER,
 SEPTEMBER 21, 2021
 VIRTUAL MEETING
 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

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HCCAA BOARD MEETING REGISTER,
 SEPTEMBER 21, 2021
 VIRTUAL MEETING
 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		Private Sector - Llano County
27. Bob Vacek	✓	Public Sector - Mason County
Jerry Bearden, Alt.		Public Sector - Mason County
28. Anna Velez		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

ASW

HCCAA BOARD MEETING REGISTER
SEPTEMBER 21, 2021
VIRTUAL MEETING
STAFF AND GUESTS

NAME	REPRESENTING
1. Elizabeth Mungy	HCCAA
2. Hanky Johnson	HCCAA
3. Catherine	HCCAA
4. Jane Shaw	HCCAA
5. Ronnie Ault	HCCAA-RSVP
6. K Hobbs	HCCAA
7. Cloris Kitchin	HCCAA
8. Kim Daniel	HCCAA
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