

**Panhandle Community Services
Board of Directors' Meeting Minutes
Panhandle Community Services Central Office – 1309 SW 8th Ave. - Amarillo TX, 79101
Minutes for August 19, 2021 @ 10:00am**

Board Members by Sector:

<u>Low Income</u>		<u>Private</u>		<u>Public</u>	
Lydia Villanueva	P	Genevie Sheets-Allred	A	Judge Cindy Irwin	P
Amy Taylor	P	Denese Skinner	P	Judge Rowdy Rhoades	A
Robert Coffee	A	Jo Anne Cook	P	Judge Dan Looten	P
Lori Quiroz	P	Aaron Lopez	A	Sheriff Randy Geris	P
Amanda Quillin	P	Tim Cooper	P	Judge Chris Porter	P

<u>Staff</u>	<u>Position/Title</u>
Magi York	Executive Director
Robert Carlton	Chief Financial Officer
Dennis Garvey	IT Director
Randy Cazarez	HR Director
Lylene Springer	Transit Director
Kaitlin Mosley	RSVP Director
Christy Hilbert	Communications Director
Christina Cristan	Interim Director of Emergency Services
Audra Rea	Interim Director of Family Development
Susie Ybarra	Interim Director of Housing Choice Voucher
Melissa Darsey	Interim Director of Outreach Services
Lisa Matthyse	Executive Assistant

NOTICE – This meeting was publicized in compliance with the state open meetings law, as documented in Appendix A to these minutes. Appendix A also includes a list of the documents provided to members with the meeting notice and agenda.

Call to Order

Lydia Villanueva, Secretary, called the regular business meeting to order at 10:07 a.m. central daylight time (OS 2.4) and announced the Initial Public Comment Period. Lisa Matthyse, Executive Assistant, called roll and determined that a quorum of directors was present (OS 5.5). Ms. Villanueva led the Pledge of Allegiance and Magi York, Executive Director, led the recital of the Panhandle Community Services (PCS) mission statement. Sheriff Randy Geris led the prayer.

Correspondence

Ms. York reported on the following:

- 80% CEAP CARES Benchmark Letter Revised – The Texas Dept. of Housing and Community Affairs (TDHCA) sent another letter informing us that we have not met the required percentage

Executive Director's Report

Ms. York reported on the following:

- a. TDHCA Desk Review
- b. Pathways to Excellence
 - i. Resolution to apply for Pathways to Excellence
- c. Meetings with Judges
 - i. Childress County Judge Kim Jones
 - ii. Wheeler County Judge Carol Porton
- d. NCAP Convention
- e. Congressional Investigation

Motion: To accept the Executive Director's report as presented.
Moved By: Jo Anne Cook **Second:** Amanda Quillin
Vote: **Motion carried by voice vote**

Public Comment Period

Ms. Villanueva called for public comment. No public comments were made.

The Promise of Community Action

Ms. Villanueva led the board in reciting the Promise of Community Action:

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Motion to Adjourn

Motion: To adjourn.
Moved by: Judge Dan Looten **Second:** Judge Cindy Irwin
Vote: **Motion carried by voice vote**

Hearing no objections meeting was adjourned at 12:13 p.m. (OS 2.4).

I hereby certify that this is a true and correct copy of the minutes approved by the Panhandle Community Services Board of Directors on September 16, 2021.

Signature: Lydia Villanueva
Name: Lydia Villanueva
Title: Board Secretary
PCS Board of Directors' Meeting Minutes, August 19, 2021