


























**PLANNING COUNCIL**  
**January 23, 2018**  
**Minutes**

**PLANNING COUNCIL MEMBERS**

	Stan Baker		Michael Lummus		John Reed
	Ric Beck		April Marek		Sheryl Ross
	Jackie Bzostek		Paula McNeely		David Saenz
	Tom Cassady		Mandy Mobley		Courtney Sherman
	Ana Colin Hernandez		Patrick Moore		Steven Stellner
	John Gonzales		Ray Moore		Charles Turner
	Tom Joseph		Kellie Norcott		Lisa Waitemon-Moses
	Ted Lovato		Vera Parker		
	Anthony Luedicke		Francine Pratt		

**PLANNING COUNCIL STAFF**

	Gil Flores		Lauren Donnell
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 = Present     
  = Excused Absence     
  = Unexcused Absence

**Administrative Agency Staff Present:** Margie Drake, Lisa Muttiah, Kristine Casey, Renee Castoreno, Susan Renee Thomas, Arantxa DeKernion

**Guests Present:** Janel Holt, Lonnetta Wilson, Norma Keyser, Toni Hudson, Mukam Jendayi, Raul Ramirez, Shibu Sam, Andrew Wilson, Carol Creech, Jennings Stone, Deborah Washington, Mel LeRoy, Finnigan Jones, Joshua King, Patricia Deaver, Lynette Spurlock, Charleston King, Regis Fontenot, Shawna Stewart, Stephanie Cagle, Ashley Campbell, Teresa Hernandez, Marissa Edwards, Gerald Murray, Lizzeth Gonzales, Alejandra Tofolla, Chentrelle Tarkington

**I. Call to Order – Ted Lovato, Chair**

- a. Ted called the meeting to order at 9:30 AM.
- b. Ted asked people to introduce themselves and asked Planning Council (PC) members to denote their membership on the PC and to which committee(s) they belong.
- c. Ted read the conflict of interest statement at the bottom of the agenda.
- d. Following the introductions and conflict of interest statement, Ted turned the meeting over to Charles Henley, training facilitator.

**II. Planning Council Business**

- a. Charles Henley conducted the Planning Council Roles and Responsibilities training. (Agenda attached.)

**III. Announcements**

- a. Gil Flores announced that the Executive Committee would meet the following day at 12:00 PM for budget negotiation training with Charles Henley.

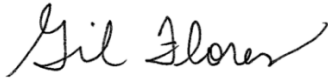
**IV. Next Meeting**

- a. The next Planning Council meeting will be the Planning Council training on Tuesday, February 27, 2018 from 8:30 AM – 4:30 PM at Tarrant County Public Health.

**V. Adjournment**

- a. The meeting was adjourned at 4:00 PM.

Submitted by



Gil Flores

Certified by



Ted Lovato, LMSW