

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
FEBRUARY 22, 2024**

AGENDA

In-person: 107 Woodbine Place, Longview Texas

Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NlZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.**
- II. Pledge of Allegiance**
- III. Citizen's Comments***
- IV. Board Tribute to Judy Stiles – Term of Service September 1, 2008 – January 31, 2024**
- V. Roll Call**
- VI. Approve January 25, 2024 Board Meeting Minutes**
- VII. Training – Services in the Community for Intellectual Developmental Disabilities (IDD)**
- VIII. Financials**
 - A. December 2023 Final Unaudited Financials and Investments**
 - B. January 2024 Preliminary Unaudited Financials and Investments**
- IX. Closed Session**
 - A. Section 551.072 Deliberation Regarding Real Property; Closed Meeting.**

A governmental body may conduct a closed meeting to deliberate on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - B. Reconvene the Regular Board Meeting**
 - C. Authorize the Executive Director to Enter into a Contract for the Purchase of Real Estate**
 - D. Approve Board Resolution to Pursue Tax-Exempt Bond Financing for new Real Estate**
- X. Reports**
 - A. Community Education**
 - B. Executive Director**
 - C. Program Operations**
 - D. Business Operations**
 - 1. Workforce**
 - 2. Facilities**
 - E. Comprehensive Planning Advisory Committee (CPAC)**
 - 1. November 2023**
 - 2. February 2024**
- XI. Recommendations for Consideration**
 - A. Ratify the Submission of the FY 2025 Longview Community Development Block Grant Application**
 - B. Approve the Submission of the Renewal Grant Application to The Veterans Administration**
 - C. Ratify Funding Contracts**
 - D. Approve FY 2024 Expense Contracts Over \$45,000**
 - E. Approve Purchases for Property Acquisition Requirements**
 - F. Approve FY 2024 Information Technology Fund Budget Adjustment**
 - G. Approve FY 2024 General Fund Budget Adjustment**

XII. Upcoming Events

A. Next Meeting - Thursday, March 28, 2024

B. April 25, 2024 Board Meeting/Retreat and Needs Assessment Review

**C. Texas Council Conference June 17, 2024 – June 19, 2024 – Grand Hyatt
San Antonio River Walk, 600 E Market St, San Antonio, TX 78205**

XIII. Approval of February 22, 2024 Board of Trustees Meeting Minutes

XIV. Adjourn

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 4:00 P.M. ON FEBRUARY 22, 2024 BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT IN TO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. Presentations are limited to three (3) minutes.**