

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
SEPTEMBER 26, 2024**

AGENDA

In-person: 107 WOODBINE PLACE, LONGVIEW, TX 75601

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. Roll Call and Introduction of Guests**
- V. Oath of Office for Newly Appointed Board of Trustee Members Serving from 09/01/2024 through 08/31/2026 – Honorable Tim Bryan**
- VI. Story Changer of the Month**
- VII. Closed Session – Consult with Attorney**
 - A. Section 551.071 – Consultation with Attorney; Closed Meeting. A governmental body may not conduct a private consultation with its attorney except:**
 - 1. when the governmental body seeks the advice of its attorney about:**
 - a. pending or contemplated litigation; or**
 - b. a settlement offer; or**
 - 2. on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**
 - B. Reconvene the Regular Board Meeting**
 - C. Authorize the Selection Committee to Evaluate Responses to RFQ 1001-25 Design/Build Contractor Services Tuttle, and Make the Final Recommendation to the Board for Consideration.**
- VIII. Training - Annual Board Training with Attorney Chad Everington**
- IX. Approve August 22, 2024, Board Meeting Minutes**
- X. Financials**
 - A. July 2024 Final Unaudited Financials and Investments**
- XI. Reports**
 - A. Community Education**
 - B. Executive Director**
 - C. Program Operations**
 - D. Business Operations**
 - E. Comprehensive Planning Advisory Committee (CPAC)**
- XII. Recommendations for Consideration**
 - A. Approve FY 2025 Board of Trustees Meeting Schedule**
 - B. Approve Submission of Application for Texas Veterans Commission FY 2025-2026 Fund for Veteran Assistance**
 - C. Approve the Application for and Accept the Episcopal Health Foundation Grant**
 - D. Ratify the Application for the Women’s Behavioral Health Technical Advisory Center Grant**
 - E. Ratify Funding Contracts**
 - F. Approve FY 2024 Expense Contracts Over \$45,000**
 - G. FY 2025 Membership Dues to Texas Council of Community Centers**
 - H. Approve FY 2024 General Fund Budget Adjustment**

XI. Board Action Items and Upcoming Events

A. Board Action – Nomination of Officers

B. Upcoming Events

- 1. State of the Center Friday, October 11, 2024, Marshall Convention Center
9:00 a.m. – 12:00 p.m.**
- 2. Next Board Meeting Thursday, October 24, 2024 – Officer Election.**
- 3. Christmas Dinner – Thursday, December 12, 2024, Five D Cattle Company
Steak House 8 N Main St, Avinger, TX 75630.**

XII. 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 SEPTEMBER 26, 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.