

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
OCTOBER 24, 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
- V. Story Changer of the Month
- VI. Training – Vocational Apprenticeship Program
- VII. Approve September 26, 2024 Board Meeting Minutes
- VIII. Financials
 - A. August 2024 Preliminary Unaudited Financials and Investments
- IX. Reports
 - A. Community Education
 - B. Executive Director
 - C. Program Operations
 - D. Business Operations
 - E. Quality Management
- X. Recommendations for Consideration
 - A. Appoint Rusk County Sheriff to Serve as an Ex-Officio Non-Voting Member of The Board Of Trustees
 - B. Ratify the Application for Christus St. Michael Impact Fund Grant
 - C. Ratify FY 2025 Funding Contracts
 - D. Award Request for Qualification 1001-25 Design & Build Contractor for Renovation Project, 2920 Tuttle Blvd., Longview
 - E. Award Request for Proposal 1004-24 Temporary Workers
 - F. Approve the use of Center Funds to Cover Crisis Stabilization Unit Expenses
 - G. Revise the Building Maintenance Fund Budget
 - H. Approve FY 2024 1115 Waiver Fund Budget Adjustment
 - I. Approve FY 2024 General Fund Budget Adjustment
- XI. Board Action Items and Upcoming Events
 - A. Board Action – Vote in Officers
 - B. Upcoming Events
 - 1. Christmas Dinner – Thursday, December 12, 2024, Five D Cattle Company Steak House 8 N Main St, Avinger, TX 75630.
 - 2. Next Board Meeting January 23, 2025
- 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 OCTOBER 24, 2024 BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A “CITIZEN COMMENT CARD” AND TURN IT INTO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING.**

Presentations are limited to three (3) minutes.