

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
JANUARY 23, 2025**

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. Approve October 24, 2024 Board Meeting Minutes
- VII. Approve November 21, 2024 Board Meeting Minutes
- VIII. Financials
 - A. September 2024 Final Unaudited Financials and Investments
 - B. October 2024 Final Unaudited Financials and Investments
 - C. November 2024 Final Unaudited Financials and Investments
- IX. Reports
 - A. Community Education
 - B. Executive Director
 - C. Program Operations
 - D. Business Operations
 - E. Quality Management
 - F. Comprehensive Planning Advisory Committee (CPAC)
- X. Recommendations for Consideration
 - A. Approve Application for the Service Members, Veterans, and Families Grant RFA #HHS0015183 for Fiscal Year 2025 and Accept Funds if Awarded
 - B. Approve Submission of an Application for FY 2026 Supportive Services for Veteran Families Grant Program and Accept Funds if Awarded
 - C. Approve Submission of an Application for Home Tenant-Based Rental Assistance Reservation System Participation and Accept Funds if Awarded
 - D. Ratify the Application for the Texas Health and Human Substance Use Treatment Services Grant and Accept Funds if Awarded
 - E. Ratify Application to the Health and Human Services Commission for the Early Childhood Intervention Request for Application for FY 2026 and Accept Funds if Awarded
 - F. Approve Application for the Rural Health Care Services Outreach Program Grant from the Health Resources and Services Administration and Accept Funds if Awarded
 - G. Ratify FY 2025 Funding Contracts
 - H. Ratify Community Services of Northeast Texas Inc. Funding Contract
 - I. Approve FY 2025 Expense Contracts over \$45,000
 - J. Ratify Memorandums of Understanding
 - K. Approve Lease for College Drive, Texarkana
 - L. Revise the Building Maintenance Fund Budget
 - M. Revise the Information Technology Fund Budget

XI. Board Action Items and Upcoming Events

A. Upcoming Events

1. Next Board Meeting February 27, 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 JANUARY 23, 2025 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.