



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
SEPTEMBER 25, 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. Citizens' Comments***
- IV. Roll Call**
- V. Oath of Office for Newly Appointed Board of Trustees Members Serving from 09/01/2025 through 08/31/2027 – Honorable Tim Bryan**
- VI. Story Changers of the Month and Service Awards**
- VII. Training – Annual Board Training with Center Attorney Chad Everingham**
- VIII. Approve August 28, 2025, Board Meeting Minutes**
- IX. Financials**
 - A. July 2025 Final Unaudited Financials and Investments**
- X. Reports**
 - A. Chief Executive Officer**
 - B. Chief Operating Officer**
 - C. Human Resources – Workforce**
 - D. Comprehensive Planning Advisory Committee (CPAC)**
 - E. Community Education**
- XI. Recommendations for Consideration**
 - A. Approve New Comprehensive Planning Advisory Committee Members**
 - B. Ratify Funding Contracts**
 - C. Approve Expense Contracts**
 - D. Approve the Texas Council of Community Centers FY 2026 Annual Dues**
 - E. Reaffirm Approvals for Tuttle work**
- XII. Board Action – Nomination of Officers**
- XIII. Upcoming Events**
 - A. Next Board Meeting – Thursday, October 23, 2025**
 - B. POSTPONED – Joint Board Retreat at Camp Gilmont – Date TBD**
- 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 SEPTEMBER 25, 2025 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.