



# COMMUNITY ACTION COMMITTEE OF VICTORIA TEXAS

(361) 578-2989 | 4007 Halsey St. Victoria, TX 77901 | www.cacv.us



## MEMORANDUM

**TO:** CACVT BOARD OF DIRECTORS'

**FROM:** WILL SCIBA, CHAIR

**DATE:** April 18, 2024

**RE:** MEETING OF THE BOARD OF DIRECTORS/ EXECUTIVE COMMITTEE MEETING

The CACVT Board of Directors Meeting is scheduled: **Thursday, April 25, 2024 at 4:00 P.M.**  
**Members joining FACE to FACE:** 4007 Halsey St. Victoria, Texas 77901-Conference Room.  
**Members joining remotely can do so on TEAMS App.**

[Click to Join TEAMS Meeting](#)

**Meeting ID:** 270 527 026 631  
**Passcode:** CCsofG

FILED

2024 APR 19 P 3:54  
 KK  
 Heidi Ashley  
 COUNTY CLERK  
 VICTORIA COUNTY, TEXAS

### AGENDA

1. Call to Order, Establishment of Quorum
2. Put the Agenda in Order
3. Opening invocation/prayer by Board Member; voluntary participation of members
4. Public comments may be made on any agenda item before or during the body's consideration of the item. Individuals needing a translator will be given at least twice the time as a member of the public who does not require such assistance.
5. Consent Agenda- Items on the Consent Agenda may be removed at the request of any Board Member and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or approval at this meeting.
  - a. Accept Meeting Minutes:
    - i. PP&O Committee Meeting – March 26, 2024
    - ii. Finance Committee Meeting – March 20, 2024
    - iii. Board of Director's Meeting – February 22, 2024
6. Review, discuss, and act on the following:
  - a. Board Nominees
    - i. Private Sector Representative: Tiffany Seiler
    - ii. Low-Income Representative: Lindsey Floyd
7. Review, discuss, and act on the following:
  - a. CACVT Financial Report for the month of:
    - i. March 2024 for all Programs and Funds



# COMMUNITY ACTION COMMITTEE OF VICTORIA TEXAS

(361) 578-2989 | 4007 Halsey St. Victoria, TX 77901 | www.cacv.us



## CACVT Board of Directors' Agenda April 25, 2024 Page 2

8. **Review, discuss, and act on the following:**
  - a. Community Needs Assessment Results
  
9. **Review, discuss, and act on the following:**
  - a. Rebranding Survey Results
  
10. **Review, discuss, and act on the following:**
  - a. Home Delivered Meals Program
  
11. **Review, discuss, and act on the following:**
  - a. [Client Satisfaction Surveys](#)
  
12. **Review, discuss, and act on the following:**
  - a. Emergency Solutions Grant (ESG) Resolution
  
13. **Correspondence and Communication:**
  - a. [2024 Board Meeting Schedule](#)
  - b. CACVT Committees Roster FY23-24
  - c. [Conflict of Interest Statement](#)
  - d. Trespassing Problem – Employee Safety Concern
  
14. **Adjournment:**

The Board may go into Executive Session (close its meeting to the public): 1. The Board may go into Executive Session Pursuant to Texas Government Code §551.074 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including, specifically, the performance evaluation of the Executive Director. 2. Pursuant to Tex. Gov't. Code, §551.071(1) to seek the advice of its attorney about pending or contemplated litigation or a settlement offer. 3. Pursuant to Tex. Gov't. Code, §551.071(2) for the purpose of seeking the advice of its attorney about 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 Tex. Gov't. Code, Chapter 551. 4. Pursuant to Tex. Gov't. Code, §551.072 to deliberate the possible purchase, sale, exchange, or lease of real estate because it would have a material detrimental effect on the Agency's ability to negotiate with a third person; and/or 5. Pursuant to Tex. Gov't. Code, §2306.039(c) the Department's internal auditor, fraud prevention coordinator or ethics advisor may meet in an executive session of the Board to discuss issues related to fraud, waste, or abuse.