

FILED FOR RECORD
2026 AUG -4 AM 9:41

AGENDA

Notice is hereby given of a regular meeting of the Board of Directors of the Concho Valley Community Action Agency, San Angelo to be held January 14, 2026 at 4:00 PM at the Concho Valley Council of Governments – Board Room, 5430 Link Rd, San Angelo, TX, 76904 and via TEAMS: <https://teams.microsoft.com/meet/210677283460446?p=HJXWjfecpnlYj7bomi>
Meeting ID: 210 677 283 460 446 Passcode: Sb34ub3e

The Board of Directors may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to three minutes per person on any item. Public comment may be made on any agenda item before or during the body's consideration of the item.

1. Call to order and determine quorum
2. Invocation & Promise of Community Action
3. Public Comment & Presentations
 - a. Public Comment on 2027 Agency Community Action Plan, Community Initiative Status, and CSBG 2027 Budget
4. Board Maintenance and Training
 - a. Community Services Block Grant (CSBG) – Community Needs Assessment
5. CONSENT AGENDA
 - a. Approval for CVCAA Board Meeting Minutes:
 - i. April 28, 2026
 - ii. June 10, 2026
 - iii. July 27, 2026
 - b. Committee Reports
 - i. Executive – no report
 - ii. Policy – no report
 - iii. Finance – no report
 - iv. Planning & Priorities – no report
 - v. Oversight & Monitoring – no report
 - vi. Board Nominating – no report
 - c. Community programs report (July & August 2026)
 - d. Weatherization report (July & August 2026)
 - e. Housing Report (July & August 2026)
 - f. Community Care Report (July & August 2026)
 - g. Community Resiliency Report (July & August 2026)
 - h. Outreach report (July & August 2026)
 - i. Development Report (July & August 2026)
 - j. Intake Report (July & August 2026)
6. Client & Staff Spotlight
7. Financial Report (May and June 2026)
8. Executive Director's Report (July & August 2026)
9. Consider and take action – 2027 Agency Community Action Plan, Community Initiative Status, and CSBG 2027 Budget
10. 2027 CVCAA Community Needs Assessment – Discussion

11. CVCAA Strategic Plan Update - Discussion
12. Empty Bowls – CVCAA Fundraising Event – Discussion
13. Executive Session
 - a. CV Rock Rose Campus Update - Discussion
14. Consider items discussed in Executive Session, if needed
15. Consider future agenda items
 - a. September 9, 2026
16. Adjournment

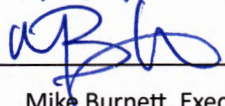
The Board may go into Executive Session (close its meeting to the public):

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 Department'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.

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. If assistance is needed to participate, please call (325) 653-2411. Please submit your request as far as possible in advance of the meeting you wish to attend. Persons who need a translator will be given at least twice the time as a member of the public who does not require such assistance.

Members of the public may raise issues or concerns during the Public Comment portion of the agenda. To participate, please sign in with the Board Secretary prior to the beginning of the meeting. Speakers will be called in the order they signed in. When speaking, citizens must address all comments to the board, begin by stating your name and address, and limit their remarks to three minutes or less.

Signed this 4th day of August, 2026.


Mike Burnett, Executive Director