

Big Bend Community Action Committee, Inc.

1412 W. Berlin St., PO Box 265
Marfa, TX 79843

Phone (432) 729-4908
bbcac.org

OFFICIAL MEETING – BBCAC BOARD OF DIRECTORS

1:30 P.M., Tuesday, June 30, 2020

Conference Room - BBCAC Neighborhood Center - 1412 W. Berlin St. - Marfa, Texas

Meeting Location: Due to COVID-19 risks and in light of the March 13, 2020, disaster declaration by the Office of the Governor, and the subsequent waivers of portions of Tex. Gov't Code, Ch. 551, this meeting of the BBCAC Board of Directors will be accessible to the public via Zoom, using the telephone and web link information below. In order to listen to and/or participate in the meeting, persons must first register (at no cost) to attend the Zoom Meeting via the information provided below.

Big Bend Community Action Board Meeting

Time: Jun 30, 2020 01:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88638816533>

Meeting ID: 886 3881 6533

To participate by phone:

+1 346 248 7799

Meeting ID: 886 3881 6533

REMINDERS:

- **Board members unable to join the Zoom meeting please call Gloria Garcia at 432-729-4908 ext. 105 by 12:00 P.M. on Monday, June 29, 2020. Board members unable to join the Zoom meeting are encouraged to have their alternate representative participate in the meeting in their place.**
- Individuals with special needs may contact our office 48 hours before the meeting to request special accommodations.
- The BBCAC Governing Board reserves the right to go into Executive Session on any of these items if discussion of said item falls under the exemptions listed in Texas Government Code Section 551. The board may discuss and/or take action on any item listed on the agenda.
- Public comment may be made on any agenda item before or during board's consideration of the item. 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.

Tentative Agenda

1. Call to Order, Establishment of Quorum
2. Introductions
3. ► Approval of Agenda

4. ▶ Accept Minutes: February 27, 2020, Board
5. ▶ Finance Committee Report
6. ▶ New 2020 Contract Approvals – Veterans HRTG, CEAP CARES, CSBG CARES, CSBG Discretionary
7. ▶ Contract Amendment Approvals –CSBG Discretionary Amendment 1, 2020 CEAP Amendments 1 & 2, 2020 CSBG Amendments 1 & 2, 2019 CEAP Amendments 4 & 5, 2019 LIHEAP Amendment 4
8. ▶ Expenditure/Performance Programmatic Reports: CSBG, CEAP, LIHEAP, DOE, Medical Transportation, Public Transportation, Project Care, Area Agency on Aging, Neighbor to Neighbor, AEP
9. Executive Director’s Updates – Adan Estrada
10. Next BBCAC Board Meeting:
1:30 p.m., Thursday, August 27, 2020 – Zoom Web Meeting (Tentative)
11. ▶ Adjourn

▶ Indicates motion required

CERTIFICATE

I, ADAN ESTRADA, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT BIG BEND COMMUNITY ACTION COMMITTEE, INC. AT A PLACE AVAILABLE TO THE PUBLIC ON THURSDAY JUNE 25, 2020 AT 11:00 AM.

11 ITEMS

ADAN ESTRADA, EXECUTIVE DIRECTOR