



EXECUTIVE COMMITTEE MEETING

Wednesday, April 10, 2024 at 2:00 p.m.

Concho Valley Council of Governments
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

FILED FOR RECORD
2024 APR -5 AM 10:36
CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN TEXAS

The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the CVCOG office at 325-944-9666 at least 24 hours prior to the meeting.

Join By Zoom Teleconference - <https://us06web.zoom.us/j/88131720658>

*Meeting ID: 881 3172 0658 *Passcode: 042063

833 548 0282 US Toll-free	877 853 5247 US Toll-free
888 788 0099 US Toll-free	833 548 0276 US Toll-free

Agenda

NOTICE: The Concho Valley Council of Governments 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 Executive Committee reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item.

BUSINESS

1. Determination of Quorum and Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - a. Consider and take appropriate action concerning the minutes from the March 13, 2024 Meeting.
 - b. Consider and take appropriate action concerning the Staff Travel Report February 2024.

REGULAR AGENDA

5. Consider and take appropriate action concerning Checks in excess of \$2,000 for February 2024.
6. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Nutrition FY 23 - 24 Grant H06, YTD October 1, 2023 through February 29, 2024.
7. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Grant H05 FY 23-24, YTD June 1, 2023 through February 29, 2024.
8. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Funding Grant 829, ARP and CRRSA, YTD June 1, 2021 through February 29, 2024.
9. Consider and take appropriate action concerning the Head Start Credit Card/Open Account Summary for February 2024.
10. Consider and take appropriate action concerning the request to award a contract to Dreamscapes Artificial Grass, LLC for turf and mulch landscaping at Rio Vista, Day, Eldorado, and Menard Head Start sites. Total contract value not to exceed \$140,000.

11. Consider and take appropriate action concerning the Head Start/Early Head Start Selection Criteria.
12. Consider and take appropriate action concerning the Head Start/Early Head Start Self-Assessment Goals.

13. INFORMATION ITEMS AND REPORTS

- a. Presentation by the Alcohol & Drug Awareness Center for the Concho Valley (ADACCV)
- b. AAA Annual Match Dues and Approved AAA Area Plan – Toni Roberts
- c. Review of the CVCOG Monthly Financials for February 2024 (Balance Sheet, Schedule of Revenue by Source, and Cash Flow) – Brandon Sanders
- d. CVCOG Head Start Director's Report – Carol Raymond
- e. CVCOG Report – John Austin Stokes

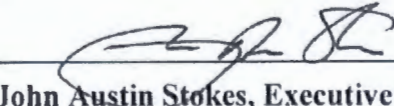
14. CLOSED SESSION

15. Consideration of any other business.

16. ADJOURNMENT

The Concho Valley Council of Governments reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this, 4th day of April 2024.



John Austin Stokes, Executive Director