



CVCAA

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FILED FOR RECORD

2025 NOV - 5 AM 7:48

CLERK
COUNTY OF TOM GREEN

NOTICE OF MEETING CVCAA Board of Directors

November 12, 2025- 4:00pm

Concho Valley Council of Governments – Board Room
5430 Link Rd, San Angelo, TX, 76904, US

ZOOM- Meeting ID 867 2771 7897. Passcode: 809745

<https://us02web.zoom.us/j/86727717897?pwd=NEpHZHQvVloxZD2oxSDkwQ2FsWGF5UT09>

AGENDA

NOTICE: 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 agenda item. Public comment may only be made during the Public Comment agenda item, and may be made on any agenda item or an item not on the agenda.

- 1) Call to order and determine quorum
- 2) Invocation & Promise of Community Action
- 3) Public Comment & Presentations
 - a) Presentation of CVCAA 2024 Agency Audit & Form 990 – Armstrong Backus & Company, LLP
 - b) Civic Reach – Voice AI
- 4) Board Maintenance/Training
 - a) Kellie Pfeil – candidate for Low Income sector member of the board
- 5) CONSENT AGENDA
 - a) Approval for minutes of September 10, 2025
 - b) CVCAA Programs report (September, October 2025)
 - c) Community programs report (September, October 2025)
 - d) Weatherization report (September, October 2025)
 - e) Housing Report (September, October 2025)
 - f) Outreach report (September, October 2025)
 - g) Development Report (September, October 2025)
 - h) Community Care Report (October 2025)
 - i) Community Resiliency Report (October 2025)
 - j) Intake Report (September, October 2025)
- 6) Client Spotlight
- 7) Financial Report (August, September 2025)
- 8) Executive Director's Report (September, October 2025)
- 9) CVCAA Annual Audit and Form 990– review and take action
- 10) Agency Cost Allocation – review and take action
- 11) Agency AI Policy – review and take action
- 12) Agency Medical Insurance coverage – review and take action
- 13) Agency Retirement Plan – review and take action
- 14) Texas Veterans Commission – General Assistance Funding Opportunity – review and take action
- 15) Texas Department of Housing and Community Affairs – CSBG-D Reentry Funding Opportunity – review and take action
- 16) Texas DFPS – Community Based Care Funding Opportunity – review and take action
- 17) 2026 Board of Directors – Meeting Dates and Committees - review

- 18) July 4 Flooding Recovery Update – Discussion
- 19) Executive Session
 - a) CV Rock Rose Campus Update – Discussion
 - b) 2025 Federal Government Shutdown Update – Discussion
 - c) Agency Programs Update – Discussion
- 20) Actions to be taken from Executive Session
- 21) Consider future agenda items
 - a) December 10, 2025
- 22) 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 5th day of November, 2025.


Mike Burnett, Executive Director