**BOARD OF DIRECTORS**

**Regular Meeting Agenda for:**

**Wednesday, May 31 2023, 12:00 pm- ECCC Offices**

1. Call to Order Lee Williams
2. Presentation: Staff/ED Board Report- April 2023 ECCC Staff
3. Personnel Update: Voluntary Resignation of Counselor/Vacancy Update Gena Camacho
4. \*Discussion and Action on Minutes from April 12, 2023 Regularly Lee Williams   
   Scheduled Board Meeting
5. \*Discussion and Action on 2023 Regular Monthly Financial Reports which are Derrick Saucedo  
   the Profit & Loss Reports, Balance Sheets, and Invoice Spreadsheets for:
   1. February 2023
   2. March 2023
   3. April 2023
6. Presentation: May 2023 Regular Monthly Reports from Board Committees Derrick Saucedo
   1. Finance Committee
   2. Fundraising Committee (meeting set for May 19, 2023)

1. \*Discussion and Action on plan for Unused Grant Balances for FY23 Derrick Saucedo
2. \*Discussion and Action on FY24 Grant Resolutions Lee Williams
   1. FY24 VOCA- CAC
   2. FY24 HHSC- CAC TX
3. \*Discussion and Action-Executive Director Performance Evaluation Lee Williams
4. General Information- Upcoming Events Lee Williams
   1. BOARD TRAINING/DEVELOPMENT DAY
   2. The next regularly scheduled Board Meeting is set for August 9, 2023

1. Adjourn Meeting Lee Williams

*The Board may vote and/or act upon any of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*