



Board of Directors Special Meeting Agenda January 17, 2024

The **Special** Meeting of the Board of Directors of Project BRAVO, Inc. will be held Wednesday, January 17, 2024, at 5:30 PM MT at the Project BRAVO Central Center located at 2000 Texas Avenue, El Paso, TX 79901.

A copy of the agenda and board packet will be posted at www.projectbravo.org under the “Resources”/“Board of Directors” tabs. Members of the public may address the Board of Directors at the meeting by calling the Executive Assistant (915) 562-4100 ext. 114 at Project BRAVO at least 24 hours in advance of the scheduled meeting to place their name and topic on a list that will be given to the Board Chair on the day of the meeting. There will be a 3-minute time limit to make a public comment presentation. Directors will not hold a discussion about the topic presented by a member of the public if it is not on the agenda. Rather, at the Chairperson’s discretion, the item may be assigned to a committee for review.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order reflected on this meeting notice.

All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a board member requests that an item be withdrawn for individual consideration. Any board member can request an item be withdrawn for individual consideration.

I. Call to Order

II. Certification of Quorum

III. New Business

- A. Presentation of the El Paso CAP Project BRAVO, 2022 Financial and Compliance Audit Report, per **Organizational Standards 8.1 & 8.3**: *Phillip Strickler, CPA.CITP, Managing Partner, Strickler & Prieto, LLP*
- B. Review and Approve the El Paso CAP Project BRAVO, 2021 Financial and Compliance Audit Report, per **Organizational Standard 8.4**: *Laura Ponce, Executive Director* | Handout to be provided

IV. Adjourn to Executive Session: *Luis Carlos Perez, Board Chair*

This meeting is to be closed to review and discuss personnel matters under Tex. Gov’t Code 551.074. Should any final action, decision, or vote be required in the opinion of the Board of Directors with regard to any matter considered in such a closed meeting, then the Board may take action or vote on a matter posted for closed meeting when it reconvenes in open session.

V. Community Updates: *Board Members*

VI. Confirm Next Meeting Date/Time: Monday, January 29, 2024, at 5:30 PM

VII. Adjournment