



## Board of Directors Meeting Agenda September 26, 2023

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The August Meeting of the Board of Directors of Project BRAVO, Inc. will be held Tuesday, September 26, 2023, 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](http://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agenda shall be acted upon by one vote without separate discussion, unless a board member requests that an item be withdrawn for individual consideration. Any board member can request an item be withdrawn for individual consideration.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. Public Comment**

**IV. Consent Agenda:** *Fernando Escobedo, Board Chair*

- A. Review and approve the meeting minutes from August 29, 2023 per **Organizational Standards 5.5, 5.9, & 8.7** | Page \_\_\_\_\_
- B. Review and approve the following program reports, per **Organizational Standard 5.9, & 6.5**
  - 1. August 2023 Community Services, Weatherization & HVAC, and Housing Services | Page \_\_\_\_\_
  - 2. August 2023 Human Resources | Page \_\_\_\_\_
  - 3. August 2023 Strategic Plan | Page \_\_\_\_\_

**V. Committee Reports**

**A. Executive Committee:** *Laura Ponce, Executive Director*

Review the following reports:

- 1. Contract Activity Report | Page \_\_\_\_\_
- 2. Program Monitoring Report | Page \_\_\_\_\_
- 3. Board Roster Report, per **Organizational Standards 1.1, 5.1, 5.4, 5.5, 5.6, & 5.7** | Page \_\_\_\_\_
- 4. Organizational Standards Report | Page \_\_\_\_\_
- 5. Executive Director Report



**B. Finance Committee**

1. Review and Approve the August 2023 Finance Reports, per **Organizational Standard 8.7**: Alberto Mesta, Jr. | Page \_\_\_\_\_

**VI. New Business**

- A. Discussion and Acceptance of The Frugal CFO, LLC as a Private Sector Board Seat and Fernando Escobedo, Jr. as the Designated Board Member: Laura Ponce | Page \_\_\_\_\_
- B. Review and Approve Proposed Bylaws Changes as Recommended by the Staff and Project BRAVO Attorney, per **Organizational Standard 5.3**: Laura Ponce | Page \_\_\_\_\_
- C. Present the Project BRAVO 2022 Annual Report, per **Organizational Standard 2.3**: Laura Ponce | Page \_\_\_\_\_
- D. Discussion on Board Governance & Responsibilities Training, per **Organizational Standard 5.8**: Laura Ponce | Page \_\_\_\_\_
- E. Discussion on El Paso Giving Day Efforts: Andrea Cortez, | Page \_\_\_\_\_

**VII. Old Business**

- A. Update on the 2022 Fiscal Audit and Form 990, per **Organizational Standard 8.1**: Laura Ponce, Executive Director

**VIII. Adjourn to Executive Session: *Fernando Escobedo, 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.

**IX. Community Updates: *Board Members***

- X. Confirm Next Meeting Date/Time:** Monday, October 30, 2023, at 5:30 PM

**XI. Adjournment**