

BETTY HARDWICK CENTER
March 5, 2024
2616 SOUTH CLACK, ABILENE, TEXAS

Trustees Present:

Elijah Anderson
Rosendo Contreras
Vickie Street
Vicky Hicks
Doug Stanley
Priscilla Rayford
Gustavo Villanueva
Dee Moore

Staff Present:

Jenny Goode
Chris Mabry
Starla Cason
Michael Jones

Dena Heaton
Chris Dillard

Executive Staff Absent:

Jennifer Farrar

Trustees Absent:

Tyler Cagle
Andre Moore
Ed Miller

Guests Present:

Carvan Adkins (TOASE)

- 24.07.01. Invocation/Quorum/Recognition of Guests**
Mr. Anderson called the meeting to order at 4:35 p.m. and provided the invocation. We had a quorum of six (6) members present at the start of the meeting. Two (2) other board members arrived at 4:43 and 5:22, during the training and information presentation by TOASE. The earlier than normal start time was due to the availability of and scheduling of our TOASE presenter.
- 24.07.02. Citizens Comments**
There were no citizens' comments.
- 24.07.03. Training Presentation – Trustee Roles & Responsibilities**
Mr. Carvan Adkins serves as General Counsel to several Community Centers as well as the Texas Council of Community Centers. The position of general counsel to public entities necessarily involves addressing a variety of legal issues on behalf of the public entities and their employees. He provided an overview of Trustee roles and responsibilities to the Board members.
- 24.07.04. Minutes of February 6, 2024 Board Meeting**
On a motion by Vicky Hicks, seconded by Doug Stanley, the Board approved the minutes from the Board meeting on February 6, 2024.
7 For 0 Against 1 Abstained
- 24.07.05. Financial Reports, January 2024**
Mr. Mabry provided a review of the Financial reports from January 2024. The insurance payment adjustments that the Center has been working through since the transition to the new Record System have been applied to entire fiscal year now, and the financials should be reflecting a true net revenue figure YTD now.

The Center is reflecting a surplus of \$41,837 for the year. DPP Component 1 numbers continue to be below budget.

Ms. Street and Mr. Anderson asked for clarification on the insurance payment adjustments and the group discussed and Mrs. Goode and Mr. Mabry provided further confidence that the numbers are caught up and should not drift into future months.

On a motion by Vickie Street, seconded by Rosendo Contreras, the Board accepted the financial report as presented.

7 For 0 Against 1 Abstained


24.07.06. Information Items

Mrs. Goode discussed upcoming events, with a highlight of the Hoops, Dreams and Goals Basketball tournament on March 28th, in Big Springs. She then discussed the ongoing progress of the OIG SB26 Audit and provided updates on HUD grant and the current status of HUD budget and expenses. Lastly, the group reviewed the award letters and Partner agreement from the United Way grants awarded last month.

24.07.07. Adjournment

The meeting was adjourned at 6:29 p.m. with all business being completed. The next meeting was set for April 2, 2024, at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees