

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Friday, August 29th, 2025, at 3:04 PM

500 Elm St, 6th floor – Ceremonial Strategy Conference Room

Dallas, TX 75202

MINUTES

1. Call to order and roll call of Board of Directors
 - Tom Ervin calls the meeting to order at 3:03pm
 - Members Jonathon Bazan and Elizabeth Allen are not present
2. Review and Approval of previous meeting minutes
 - a. Review and discuss the minutes from the Friday, August, 2025 board meeting.
 - b. Motion to approve minutes.
 - Motion to approve made by member Hensley, seconded by member Tamayo. Motion approved with members Tamayo and Hensley voting in the affirmative and member Ervin abstaining.
3. Status of current service providers contracts
 - a. WIC
 - b. Ongoing discussions continue. Contract is ready to be approved. Template contract is being prepared to be shared with other groups. Parkland
 - Ongoing discussions continue
 - c. HHS – contract secured
 - No status change
 - d. RISD Family Literacy Center
 - Will be moving into portable building on the 8th and into their permanent location in December.

- e. Metrocare
 - No discussion
- f. Dallas College
 - No discussion
- g. Big Thought
 - No discussion
- h. AgriLife
 - No discussion
- i. ChildCareGroup
 - Contract is close to final - Draft to review on August 20th. Approval still pending. Using Mr. Overcash's legal services for review.

4. Old Business

- a. Review of any previous action items from last meeting.
 - Using Mr. Overcash's legal services for contracts template.
 - Dallas County has a vendor number with the city of Dallas and it will be approved in the next council meeting.
- b. Status of pending projects.
 - Status of the open house: it is scheduled for Sept. 27th. Block walking will take place on Sept. 13th. Materials have been printed in Eng/Spain.
- c. Disbursements
 - Invoices have been paid to Real and Baldwin and Associates and purchase of Quickbooks
- d. Status of application for 501(c)(3) nonprofit.
 - Application is in process.

5. New Business

- a. Approval: WIC contract
 - Motion to approve made by member Tamayo, seconded by member Hensley. Motion approved by all members present.
- b. Discussion: Budget for fiscal year.

- Member Todd Hensley working on budget and will present when finalized. Currently, it is still functioning as an operational budget. Exploring insurance costs for insurance policy. Add insurance to next agenda for discussion.

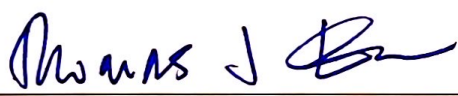
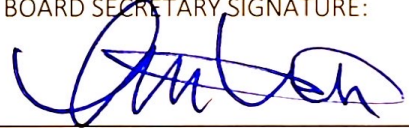
6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements.
- Add food pantry to discussion list. Potential partner meetings in process and would have a designated space in the center.

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date. Skip next week. Friday's at 3pm are not working out for all members. Next meeting is tentatively for Sept. 10th at 9am.

8. Adjournment at 3:29pm

| | |
|---|--|
| BOARD CHAIR SIGNATURE:  | BOARD SECRETARY SIGNATURE:  |
| Signatures are evidence that these are official minutes | |