

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Wednesday, December 17, 2025, at 9:30 AM

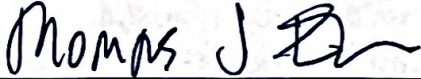
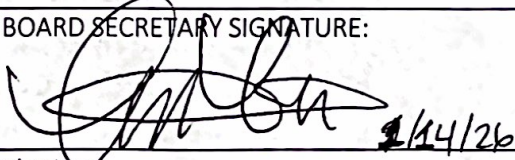
500 Elm St, 6th floor – Ceremonial Strategy Conference Room

Dallas, TX 75202

Minutes

1. Call to order and roll call of Board of Directors – The meeting was called to order at 9:30 am. With all members present except member Hensley.
2. Review and Approval of previous meeting minutes
 - a. Review and discuss the minutes from the November 12, 2025, board meeting.
 - b. Motion to approve minutes made by member Tamayo and seconded by member Bazan. Motion passed unanimously.
3. Discussion and Approval - Service providers and contracts – most providers will be moved in by end of Jan. 2026
 - a. WIC – status update discussion – started move-in Monday
 - b. Parkland – status update discussion – construction docs will be ready by end of year
 - c. HHS – status update discussion – no discussion
 - d. RISD Family Literacy – status update discussion – no discussion
 - e. Metrocare – **for review and approval** – This item was postponed for additional changes
 - f. Dallas College – status update discussion – contract will be ready for review at the next meeting. Course offerings and times are yet to be determined.
 - g. Big Thought – status update discussion - contract may be ready for review at the next meeting
 - h. AgriLife – status update discussion – no discussion
 - i. ChildCareGroup – status update discussion – no discussion
 - j. Food Pantry – status update discussion – no discussion
4. Old Business

- a. Approval: Disbursements. 1.2 million spent
 - b. Correspondence – no discussion
 - c. Status of application for 501(c)(3) nonprofit. – still in process. 3rd party can accept grants in the meantime if needed.
 - d. Status of Crossing Guard contract.
5. New Business - none
- a. Discussion: Budget for fiscal year. – This is still in process
6. General discussion and announcements
- a. Open floor for board members to bring up new topics or announcements.
7. Cadence of meetings and next meeting date
- a. Selection of next meeting date. January 14, 2026, 9AM
8. Adjournment – 9:46am

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