



Meeting Agenda

June 8, 2021 commencing at 4:30pm

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order
2. Approval of minutes from April 13, 2021 Board meeting
3. Hear and discuss financial reports from April and May 2021
4. Hear and discuss report regarding Project Nicholas (HTT Solutions Consulting)
5. Hear and discuss report regarding sponsorship of the Cisco College “Supervision Training Package” to benefit RAM, Inc.
6. Discussion and possible approval of Resolution 2021.06.08.01.C4ADC regarding Performance Agreement with Cisco College and Action Career Training Enterprises, Inc for a State Approved Test Pad for CDL Driver Training
7. Executive Session:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.074 (personal matters)
 - i. Deliberations regarding the appointment, evaluation, reassignment, duties, discipline of the Executive Director
8. Discussion and possible action concerning matters relating to the Executive Director including appointment, employment, compensation and duties
9. Adjournment

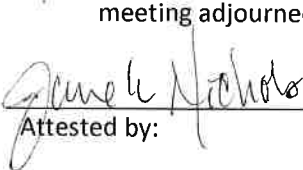


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, June 8, 2021 at 4:52pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Secretary/Treasurer Jane Nichols, at 4:52pm. Members present were Jane Nichols, Sean King, and Tammy Douglas; those absent were Joe Petree and Philip Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Link Harris attended as a guest.
2. The minutes from the April 13, 2021 meeting were reviewed. A motion was made by Douglas to approve the minutes as presented. Followed by a second from King, motion carried.
3. A discussion took place regarding the financial reports for April 2021 and May 2021. No action was taken.
4. Jaworski gave a report regarding Project Nicholas (HTT Solutions Consulting). No action was taken.
5. Jaworski gave a report regarding sponsorship of the Cisco College "Supervision Training Package" to benefit RAM, Inc. No action was taken.
6. Jaworski gave a report regarding Resolution 2021.06.08.01.C4ADC regarding Performance Agreement with Cisco College and Action Career Training Enterprises, Inc for a State Approved Test Pad for CDL Driver Training. After a discussion between the Board, Jaworski and Link Harris, a motion was made by King to approve Resolution 2021.06.08.01.C4ADC. Followed by a second from Douglas, motion carried.
7. The Board adjourned into Executive Session at 5:33pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.074 (personnel matters)
 - i. Deliberations regarding the appointment, evaluation, reassignment, duties, and discipline of the Executive DirectorThe Board reconvened into Open Session at 6:36pm.
8. Discussion took place regarding matters relating to the Executive Director including appointment, employment, compensation, and duties took place. Motion was tabled.
9. Douglas made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 6:44pm.


Attested by: _____