

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Christy Simpson at 4:20 pm, Apr 22 2026

Opportunities

for Williamson & Burnet Counties

**OWBC Board of Directors Meeting
Monday, April 27, 2026, at 5:00 p.m.**

**In-Person Meeting, Round Rock Head Start Administration Building,
1001 E Main Street, Round Rock, Texas 78664.**

Notice is hereby given that the Board of Directors for Opportunities for Williamson and Burnet Counties (OWBC) will be held on the **27th day of April 2026 at 5:00 p.m.**, Head Start Administrative Building, 1001 E Main Street, Round Rock, Texas 78664.

AGENDA

1. CALL TO ORDER:

2. ROLL CALL: Establish Quorum

3. WELCOME GUESTS: Rob West and Ian Goodman

4. PUBLIC COMMENT:

5. ACTION ITEMS:

- | | | |
|------|---|----------------|
| 5.1) | Discuss and consider action to accept 2025 Financial Audit And 990 Presented by Rob West | Marco Cruz |
| 5.2) | Discuss and consider action to ratify the Health Benefits Presented by Ian Goodman | Marco Cruz |
| 5.3) | Discuss and consider action:
January and February Agency Financials | Marco Cruz |
| 5.4) | Discuss and consider action:
January and February Head Start Purchase Card Transactions | Marco Cruz |
| 5.5) | Discuss and consider action to add new Chief Financial Officer John Zamora as a signature authority on existing accounts for Financial and Banking Institutions including Cadence, PNC, and Merrill Lynch | Marco Cruz |
| 5.6) | Discuss and consider action: Eligibility Criteria for the Head Start Program 2026-2027 | Lynore Samford |
| 5.7) | Discuss and consider action: Employee Handbook with New Mission | Sandra Esqueda |

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6. CONSENT ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Board member, staff member or citizen requests removal of the item from the Consent Agenda for the purpose of discussion. For removal of an item, a request must be made when the Consent Agenda is opened for Board Action.)

- 6.1) Minutes of the March 2026 Board of Directors Meeting
- 6.2) Minutes of the March 2026 and April 2026 Development Committee Meeting
- 6.3) There were no meetings held for the Program Personnel, Finance or Governance Committees

7. BOARD COMMITTEE/DEPARTMENT REPORTS:

Addendum to the Board of Directors Agenda: Committee Reports/Briefings: The Board of Directors may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Board on any or all subjects may occur.

7.1) Program/Personnel Committee: Marco Cruz

- A. Head Start Program Report L. Samford
 - 1. January and February 2026 Dashboard Update
- B. Community Services Program R. Orozco
 - 1. January and February 2026 CEAP/CSBG Dashboards
- C. Senior Nutrition Program Report S. Mikeska
 - 1. January and February 2026 Dashboard
- D. Human Resources Report S. Esqueda
 - 1. Benefits Enrollment Update
 - 2. January and February 2026 Dashboard

7.2) Finance/Property Report: M. Cruz

7.3) Development and Marketing Report : D. Yeater

- 1. Grant Update
- 2. Golf for Meals
- 3. Marketing Update, Impact Report
- 4. Sip & Shop

8. EXECUTIVE DIRECTOR REPORT: M. Cruz

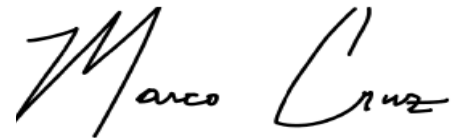
9. ADJOURN MEETING:

Opportunities

for Williamson & Burnet Counties

Opportunities for Williamson and Burnet Counties
Michael Sprottt, OWBC Board Chair

I, the undersigned authority, do hereby certify that the NOTICE OF MEETING of the governing body of the above named Opportunities for Williamson and Burnet Counties (OWBC), is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the County Offices of said Courthouse for WILLIAMSON AND BURNET Counties, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on April 22, 2026, at or before 5 o'clock p.m. and remained posted continuously for at least five calendar days preceding the scheduled time of said Meeting.



Marco Cruz, Executive Director

"The Opportunities of Williamson Burnet Counties Board of Directors reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)."

MISSION: To empower children, families, and seniors to achieve and sustain independence by delivering vital services and partnering with local organizations to provide education, nutrition, and community support.

VISION: A healthy, educated community in which all people live independently and with dignity.

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