

MHMR Services for the Concho Valley



"Working Together to Help People Help Themselves"

MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

BOARD OF TRUSTEES MEETING

DATE: THURSDAY, APRIL 20, 2017
TIME: 5:30 P.M.
PLACE: 1501 WEST BEAUREGARD, SAN ANGELO, TX 76901
CONTACT: EXECUTIVE DIRECTOR'S OFFICE, (325) 658-7750

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL THE MEETING TO ORDER AND INVOCATION	JACQUELINE SHANNON
2. FY 2017 ANNUAL HOOPS, DREAMS, AND GOALS	GREGORY J. ROWE
3. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
4. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	JACQUELINE SHANNON
5. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING MINUTES RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
6. CONSIDERATION OF THE FY 2017 MARCH FINANCIAL STATEMENT	JOHN WYATT
7. CONSIDERATION OF THE FY 2017 OPERATING BUDGET AMENDMENT	JOHN WYATT
8. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	JOHN WYATT
9. REPORT OF THE PROGRAM COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	LINDA KUJAWSKI
10. CONSIDERATION OF RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH AWARENESS MONTH RECOMMENDATION: ADOPT RESOLUTION	GREGORY J. ROWE
11. REPORT OF THE EXECUTIVE DIRECTOR <ul style="list-style-type: none">• GENERAL REPORT OF CENTER SERVICES• LEGISLATIVE UPDATE AND REPORTS BY THE TEXAS COUNCIL OF COMMUNITY CENTERS RECOMMENDATION: ACCEPTANCE OF REPORT	GREGORY J. ROWE

12. 32ND ANNUAL TEXAS COUNCIL OF COMMUNITY CENTERS CONFERENCE, JULY 28-30 IN GALVESTON GREGORY J. ROWE
13. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT - CLOSED SESSION IS AUTHORIZED BY SECTION 551.074 PERSONNEL MATTERS OF THE TEXAS GOVERNMENT CODE JACQUELINE SHANNON
14. OPEN SESSION – ACTION TO BE TAKEN, IF ANY JACQUELINE SHANNON
15. NEXT MEETING SCHEDULE/ADJOURNMENT JACQUELINE SHANNON
 - APRIL 20, 2017

ITEMS DO NOT HAVE TO BE TAKEN IN SAME ORDER AS SHOWN ON MEETING NOTICE. AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE BOARD OF TRUSTEES RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY ABOUT ANY MATTERS LISTED ON THE AGENDA.