

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

CALLED BOARD OF TRUSTEES MEETING

DATE: FRIDAY, JUNE 16, 2017
TIME: 12:00 NOON
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. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
3. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	JACQUELINE SHANNON
4. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING MINUTES RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
5. CONSIDERATION OF A PROPOSAL FOR FINANCIAL MANAGEMENT SOFTWARE SERVICES RECOMMENDATION: TO BE DETERMINED	DIANNA SPIEKER
6. CONSIDERATION OF THE FY 2017 MAY FINANCIAL STATEMENT RECOMMENDATION: APPROVAL OF THE FINANCIAL STATEMENT	DIANNA SPIEKER
7. CONSIDERATION OF THE 3 RD QUARTER FINANCIAL CERTIFICATION RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER
8. CONSIDERATION OF THE 3 RD CENTER'S INVESTMENT REPORT RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER
9. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER
10. NEXT MEETING SCHEDULE/ADJOURNMENT • JULY 27, 2017	JACQUELINE SHANNON

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.