

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, JULY 27, 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. EMPLOYEE OF THE MONTH RECOGNITION – JUNE & JULY	GREGORY J. ROWE
3. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	JACQUELINE SHANNON
4. BOARD DEVELOPMENT – VETERANS SERVICES	
5. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING MINUTES RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
6. CONSIDERATION OF THE FY 2017 JUNE FINANCIAL STATEMENT RECOMMENDATION: APPROVAL OF THE FINANCIAL STATEMENT	DIANNA SPIEKER
7. REVIEW OF THE FY 2018 OPERATING BUDGET	DIANNA SPIEKER
8. CONSIDERATION OF THE ENGAGEMENT LETTER WITH DAVIS, KINARD & Co., CERTIFIED PUBLIC ACCOUNTANTS FOR FISCAL YEAR AUDIT ENDING AUGUST 31, 2017 RECOMMENDATION: ACCEPTANCE OF THE ENGAGEMENT LETTER	
9. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER

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| 9. REPORT OF THE PLANNING AND ADVISORY NETWORK COMMITTEE | LINDA KUJAWSKI |
| 10. REPORT OF THE PROGRAM COMMITTEE | LINDA KUJAWSKI |
| 11. CONSIDERATION OF BOARD POLICIES | GREGORY J. ROWE |
| • 2.04.02.01 – ORGANIZATION & SCOPE OF MANUAL | |
| • 2.04.02.02 – POLICY AND PROCEDURE PREPARATION AND FORMATTING | |
| • 2.04.20.05 – BOARD POLICY AND ADMINISTRATIVE PROCEDURE REVIEW | |
| 12. REPORT OF THE EXECUTIVE DIRECTOR | GREGORY J. ROWE |
| • GENERAL REPORT OF CENTER SERVICES | |
| • LEGISLATIVE UPDATE AND OPPORTUNITIES FOR THE CENTER | |
| 13. CLOSED SESSION UNDER THE TEXAS OPEN MEETINGS LAW SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING TEXAS COUNCIL RISK MANAGEMENT FUND EEOC CLAIM | JACQUELINE SHANNON |
| 14. OPEN SESSION – ANNOUNCE NO ACTION WAS TAKEN | JACQUELINE SHANNON |
| 15. NEXT MEETING SCHEDULE/ADJOURNMENT | JACQUELINE SHANNON |
| • AUGUST 24, 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.