

**BOARD OF TRUSTEES MEETING
MHMR SERVICES FOR THE CONCHO VALLEY**

APR 25 2016

DATE: *Wednesday, April 27, 2016*
TIME: *12:00 Noon*
PLACE: *1501 West Beauregard, San Angelo, Tx, 76901*
CONTACT: *Executive Director's Office, (325) 658-7750 ext. 339 or 346*

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	Jacqueline Shannon
2. Public comments will be limited to three (3) minutes to an agenda item	
3. Program Spotlight: April is Autism Awareness Month – ABC Center for Children	Gregory J. Rowe
4. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – March 31, 2016 Recommendation: Approval of minutes	Jacqueline Shannon
5. Consideration of the March Financial Statement Committee Recommendation: Acceptance of the financial statement	Dianna Spieker
6. Consideration of the FY 2016 Operating Budget Amendment • Additional Staff Positions – Case Manager/Skills Trainer for Children’s Mental Health Program and Program Manager for Home and Community-Based Services Committee Recommendation: Approval of the budget amendment	Dianna Spieker
7. Report of the Finance Committee	Dianna Spieker
8. Report of the Program Committee Recommendation: Acceptance of Report	Linda Kujawski
9. Texas Council Community Centers Annual Trustees/Staff Training June 22, 23, & 24 San Antonio	Gregory J. Rowe
10. Update of the Center’s 50 th Anniversary Plans • 50 hours of community service – Helping Hands, April 2nd • June 17 th Event Recommendation: To be Determined	Gregory J. Rowe
11. Report of the Executive Director Recommendation: Acceptance of the Executive Director’s report	Gregory J. Rowe
12. Next Meeting Schedule/Adjournment • To be determined	Jacqueline Shannon

I, Gary M. Monico, Chief Deputy County Clerk

Have today posted a copy of the above notice on the ~~bulletin board~~ at County Clerk Webpage _____

Gary M. Monico

04/22/16

Signature

Date