

DEC 08 2015

BOARD OF TRUSTEES MEETING
WJHMR SERVICES FOR THE CONCHO VALLEY

DATE: *Thursday, December 10, 2015*
TIME: *5:00 P.M.*
PLACE: *LOGAN'S ROADHOUSE, 4384 Sherwood Way, 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. The Employee Recognition Ceremony	Jacqueline Shannon Gregory J. Rowe
4. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – September 24, 2015 Recommendation: Approval of minutes	Jacqueline Shannon
5. Consideration of the September and October Financial Statements Recommendation: Acceptance of the financial statements	Brian Dunagan
6. Request for Proposal (RFP) for Development of Recovery-Focused Clubhouse Recommendation: To be determined	Gregory J. Rowe
7. Report of the Executive Director • Any issues from the Quarterly Texas Council of Community Centers Board Directors and Executive Directors Consortium Recommendation: Acceptance of the Executive Director's report	Gregory J. Rowe
8. Next Meeting Schedule/Adjournment • January 28, 2016	Jacqueline Shannon

I, Gary M. Monica, Chief Deputy County Clerk

Have today posted a copy of the above notice on the bulletin board at County Clerk
web site

Gary M. Monica
Signature

12-07-15
Date