

**SAN ANGELO HOUSING SUPPORT, INC.
1501 W. BEAUREGARD
SAN ANGELO, TEXAS 76901
THURSDAY, MAY 25, 2017**

THE INDIVIDUALS SERVING AS TRUSTEES OF THE MHMR SERVICES FOR THE CONCHO VALLEY BOARD WILL MEET FOLLOWING THE REGULAR MHMR SERVICES FOR THE CONCHO VALLEY BOARD OF TRUSTEES MEETING AS THE BOARD OF DIRECTORS OF SAN ANGELO HOUSING SUPPORT, INC.

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL TO ORDER	JACKIE SHANNON
2. REVIEW OF CURRENT FINANCIALS RECOMMENDATION: ACCEPTANCE OF FINANCIALS	JOHN WYATT
3. REVIEW OF FINANCIAL STATEMENTS AND REPORT OF CERTIFIED PUBLIC ACCOUNTANTS RECOMMENDATION: ACCEPTANCE OF REPORTS	JOHN WYATT
4. CONSIDERATION OF THE REVISED BY-LAWS RECOMMENDATION: APPROVAL OF BY-LAWS	JOHN WYATT
5. REPORT OF THE WINDY MEADOWS PROJECT RECOMMENDATION: APPROVAL OF AUTHORIZED SIGNATURES	MARY BLACKBURN
6. ADJOURNMENT	JACKIE SHANNON