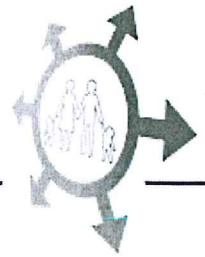


# MHMR Services for the Concho Valley



*"Working Together to Help People Help Themselves"*

## PUBLIC NOTICE-AGENDA BOARD OF TRUSTEES MEETING

*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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence*

THURSDAY, February 25, 2021 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

Teleconference line: 833-8815-7671    Access Code: 828054

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
4. Consider the Minutes of the January 28, 2021 Board Meeting **TAB 2**
5. Consider the FY 2021 Financial Report – January **TAB 3**
6. Consider the Request for Bids to Repair Vehicle Hail Damages
7. Report of the Finance Committee **TAB 4**
8. Consider proclaiming March as Developmental Disabilities Awareness Month 2021 **TAB 5**
9. Report of the Planning Network and Advisory Committee **TAB 6**
10. Consider the Report of the Executive Director regarding current Center Operations **TAB 7**
11. Discussion and Consideration of a revised Board of Trustees Committee Structure and Meeting Schedule **TAB 8**
12. Discussion and Consideration of Trustees Terms and the Sponsoring Agencies Procedures related to the Board of Trustees Membership **TAB 9**
13. Consider a Nominating Committee for Board Officers, Committee Members and Appointment Schedule
14. Closed Session authorized by Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property regarding the Fish Hatchery Houses and 404 West Twohig Properties

15. Discussion and Consideration an Engagement Letter with Gossett, Harrison, Milican, & Stipanovic, PC

**TAB 10**

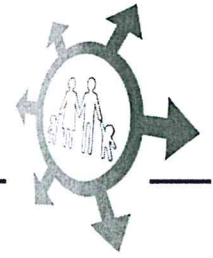
16. Consider next meeting March 25, 2021 at 5:30 pm

17. Adjourn

**All agenda items are subject to action and 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.**

# MHMR Services for the Concho Valley

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## **FINANCE COMMITTEE MEETING**

**DATE:** Wednesday, February 24, 2021  
**TIME:** 2:00 p.m. – 3:00 p.m.  
**PLACE:** 1501 West Beauregard, San Angelo, Texas 76901  
**ZOOM MEETING ID:** 826-3455-3865

### **AGENDA**

1. Call meeting to order (Spieker)
2. Review of the FY 2021 Financial Statements – January (Wyatt)
3. Review of the Request for Bids – Vehicle Hail Repair (Wyatt)
4. Review of the Executive Director's Expenses (Wyatt)
5. Future Agenda Item (No Discussion)
6. Adjournment

**TAB 1**