



"Working Together to Help People Help Themselves"

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 30, 2022 – 5:30 PM
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. Employee of Month for August
4. Consider the Minutes of the July 28, 2022 Board Meeting **TAB 1**
5. Monthly Report of the Finance Committee
 - Review of the FY2022 Financial Statements – July **TAB 2**
 - Discussion of the 1115 Medicaid Waiver-Directed Payment Program
 - Review of the Chief Executive Officer's Expenses
6. Consideration of the FY 2023 Operating and Staffing Budget **TAB 3**
7. Report of the Planning and Network Advisory Committee **TAB 4**
8. Consider the FY 23-24 IDD Quality Management Plan **TAB 5**
9. Consider the Policies and Procedures of the Charity Care Program **TAB 6**
10. Consider the FY 2023 Membership Dues of the Texas Council of Community Centers
TAB 7
11. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 8**

12. Discussion of Trustee Appointments
13. Consider next meeting Thursday, September 22, 2022, at 5:30 pm
14. 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.



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PUBLIC NOTICE – AGENDA

Board of Trustees - FINANCE COMMITTEE MEETING

MONDAY, AUGUST 29, 2022 – 2:00 PM

1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901

ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order (McKee)
2. Review of the FY 2022 Financial Statement – July (Wyatt) **TAB 1**
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program (Wyatt)
4. Review of the FY 2023 Operating and Staffing Budget (Wyatt) **TAB 2**
5. Review of the FY 2023 Texas Council Community Center Membership and Dues
TAB 3
6. Review of the Chief Executive Officer’s Expenses (Wyatt) **TAB 4**
7. Future Agenda Item (No Discussion) (McKee)
8. Determine Next Meeting and Adjournment