



“Working Together to Help People Help Themselves”

PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 26, 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 2023 Financial Statement – September (TAB 1)
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program
4. Review of the Group Employee Health Insurance Rates
5. Review of the Chief Executive Officer’s Expenses
6. Future Agenda Item (No Discussion) (McKee)
7. Next Meeting and Adjournment



"Working Together to Help People Help Themselves"

PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, OCTOBER 27, 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 the Month for October
5. Consider the Minutes of the September 22, 2022 Board Meeting **TAB 1**
6. Monthly Report of the Finance Committee
 - Review of the FY2022 Financial Statements – August **TAB 2**
 - Discussion of the 1115 Medicaid Waiver-Directed Payment Program
 - Review of the Group Employee Health Insurance Rates
 - Review of the Chief Executive Officer's Expenses
7. Consider United Way Grant Signature Page **TAB 3**
8. Consider the FY 2023 HOME Grant Sub-Recipient Agreement **TAB 4**
9. FY2022 4th Quarterly Report of the Planning and Network Advisory Committee **TAB 5**
10. FY2022 4th Quarterly Report of the San Angelo Clubhouse Advisory Committee **TAB 6**
11. 1st Year Report of the Center's Strategic Plan Goals & Objectives **TAB 7**
12. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 8**

13. Consider Appointment of Officers and Committee Members Assignments **TAB 9**
14. Consider Board Policy 2.01.00.00 Board of Trustees Bylaws **TAB 10**
15. Closed Session – Section 551.072 Deliberation of Real Property Sale – Parcel of Land at the Fish Hatchery Property and Section 551.074 Personnel Matters – Performance Evaluation of the CEO
16. Consideration of Any Action Regarding the Performance Evaluation and Employment Agreement of the Chief Executive Officer, Gregory J. Rowe
17. “Things Everything a Board Member Should Be Talking About” – Texas Council Bulletin **TAB 11**
18. Special Recognition for John “Sandy” Stokes, Board Chairman
19. Consider next meeting Thursday, January 26, 2023, at 5:30 pm
 - Staff/Trustee Recognition December 15th at Bentwood Club
20. 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.