



*“Working Together to Help People Help Themselves”*

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**PUBLIC NOTICE-AGENDA  
BOARD OF TRUSTEES MEETING  
THURSDAY, OCTOBER 19, 2023 – 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
4. Consider the Minutes of the September 28, 2023 Board Meeting **TAB 1**
5. Monthly Report of the Finance Committee
  - Review of the Financial Statement- September **TAB 2**
  - Review of a change order to the Dr. Lloyd L. Downing Campus Renovations
  - Review of the Employee Health Insurance Group Rates
  - Review of the Single Audit Review Issues for Fiscal Year 2022 **TAB 3**
  - Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
  - Review of the Chief Executive Director’s Expenses **TAB 4**
6. Consider of the City of San Angelo Annual Allocation for Center Services
7. Consider of the FY 2024-2025 HOME Grant with the City of San Angelo **TAB 5**
8. Consider the Center’s Strategic Plan Scorecard for FY 2023 **TAB 6**
9. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 7**
  - Brief Report of the IDD Summit
10. Consider Board Policy 2.00.00.01 Training Guidelines and Requirements of Trustees **TAB 8**
11. Consider Election of Board Officers and Committee Members **TAB 9**
12. Discussion of the CEO Annual Evaluation

13. Outcome of the Sponsoring Agencies Nominating Committee and Recognition of Service for Trustee, Dianna Spieker
14. Consider next meeting, Tuesday, December 12, 2023, at 5:30 pm and Adjournment

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.