



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 27, 2025 – 5:30 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

AGENDA

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 March
4. Consideration of the Minutes of February 27, 2025 Board Meeting **TAB 1**
5. Consideration of the FY2025 Financial Statements – February **TAB 2**
6. Consideration of Amendments to the FY2025 Operating and Staffing Budget **TAB 3**
7. Consideration of FY2025 Q2 HHSC Financial Certification Report **TAB 4**
8. Consideration of FY2025 Q2 Investment Report **TAB 5**
9. Consideration of Monthly Report of the Finance Committee **TAB 6**
10. Consider FY2025 Request for Funding Grants for the San Angelo Clubhouse **TAB 7**
11. Consider Letters of Support for the San Angelo Area Foundation and HHSC Recovery-Focused Clubhouse Grant Program **TAB 8**
12. Consideration of FY2025 Q2 Report of Program Committee **TAB 9**
13. Consideration of FY2025 Q2 Report of the Planning and Network Advisory Committee **TAB 10**
14. Consideration of the FY 2025 Q2 Report of the San Angelo Clubhouse Advisory Committee **TAB 11**

15. Consideration of the Center's FY2025 Performance Improvement Plan **TAB 12**
16. Consideration of Interlocal Agreement with Crockett County for Jail Psychiatric Services **TAB 13**
17. Consideration of Resolution Authorization for CEO to Sign Interlocal Agreements **TAB 14**
18. Consideration of Board of Trustees Policies
19. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 15**
20. Corporate Compliance Training (standing agenda item)
21. Consider the next meeting, Thursday, April 24, 2025 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.