

**BOARD OF TRUSTEES MEETING  
MHMR SERVICES FOR THE CONCHO VALLEY**

**DATE:** *Thursday, March 31, 2016*  
**TIME:** *5:30 P.M.*  
**PLACE:** *1501 West Beauregard, San Angelo, Tx, 76901*  
**CONTACT:** *Executive Director's Office, (325) 658-7750 ext. 339 or 346*

**AGENDA**

<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	Jacqueline Shannon
2. Public comments will be limited to three (3) minutes to an agenda item	
3. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – March 3, 2016 <b>Recommendation:</b> Approval of minutes	Jacqueline Shannon
4. Consideration of the February Financial Statement <b>Committee Recommendation:</b> Acceptance of the financial statement	Dianna Spieker
5. Consideration of the 2 <sup>nd</sup> Quarter DSHS and DADS Financial Certification <b>Committee Recommendation:</b> Acceptance of certification	Dianna Spieker
6. Consideration of the 2 <sup>nd</sup> Quarter Report of the Center's Investments <b>Committee Recommendation:</b> Acceptance of report	Dianna Spieker
7. Consideration of the HOME Investment Partnership Program Renewal Application <b>Committee Recommendation:</b> Approval of grant request in the amount of \$70,000	Dianna Spieker
8. Report of the Finance Committee	Dianna Spieker
9. Report of the Program Committee <b>Recommendation:</b> Acceptance of Report	Linda Kujawski
10. Consideration of the Board of Trustees Policy <ul style="list-style-type: none"> <li>• 2.01.00.00 By-Laws</li> <li>• 2.02.00.00 Organization of MHMRCV</li> </ul> <b>Recommendation:</b> Approval of changes	Jacqueline Shannon
11. Update of the Center's 50 <sup>th</sup> Anniversary Plans <ul style="list-style-type: none"> <li>• 50 hours of community service – Helping Hands, April 2nd</li> <li>• June 17<sup>th</sup> Event</li> </ul> <b>Recommendation:</b> To be Determined	Gregory J. Rowe

12. Report of the Executive Director

Gregory J. Rowe

**Recommendation:** Acceptance of the Executive Director's report

13. Next Meeting Schedule/Adjournment

Jacqueline Shannon

- To be determined

I, Gary M. Monica, Chief Deputy County Clerk

Have today posted a copy of the above notice on the ~~bulletin board~~ at County Clerk website

Gary M. Monica  
Signature

3/29/16  
Date