

BOARD OF TRUSTEES MEETING MHMR SERVICES FOR THE CONCHO VALLEY

DATE: *Thursday, May 26, 2016*
TIME: *5:30 PM*
PLACE: *1501 West Beauregard, San Angelo, Tx, 76901*
CONTACT: *Executive Director's Office, (325) 658-7750 ext. 339 or 346*

AGENDA

In accordance with the Texas Government Code Chapter 551 Open Meetings Law: The Board of Trustees will convene in closed session under Section: 551-074 Personnel Matters and Section: 551-072 Consultation with Attorney

<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	Jacqueline Shannon
2. Closed Session	
3. Open Session – any action to be taken, if any	
4. Public comments will be limited to three (3) minutes to an agenda item	
5. Program Spotlight: May is Mental Health Awareness Month – Success Story	Gregory J. Rowe
6. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – April 27, 2016 Recommendation: Approval of minutes	Jacqueline Shannon
7. Consideration of the April Financial Statement Committee Recommendation: Acceptance of the financial statement	Dianna Spieker
8. Consideration of a Program Manager for Mental Health Services Committee Recommendation: Approval of position	Dianna Spieker
9. Report of the Finance Committee	Dianna Spieker
10. Report of the Program Committee Recommendation: Acceptance of Report	Linda Kujawski
11. Consideration of Bids for the Roof Replacement at 262 N. Magdalen Windy Meadows Recommendation: To be determined	June LaFoy
12. Texas Department of Aging and Disability Services Governing Authority Resolution Recommendation: Adopt the resolution	Gregory J. Rowe

- 13. Consideration of the Board Policy 1.01.00.00 Center Mission Statement Gregory J. Rowe
Recommendation: No changes to policy
- 14. Texas Council Community Centers Annual Trustees/Staff Training Gregory J. Rowe
June 22, 23, & 24 San Antonio
- 15. Update of the Center's 50th Anniversary Plans Gregory J. Rowe
 - June 17th Event**Recommendation:** To be Determined
- 16. Report of the Executive Director Gregory J. Rowe
Recommendation: Acceptance of the Executive Director's report
- 17. Next Meeting Schedule/Adjournment Jacqueline Shannon
 - To be determined

I, Gary M. Monico, Chief Deputy County Clerk _____,

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

Gary M. Monico
Signature

Date