

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

SFP 21 2015

DATE: *Wednesday, September 24, 2015*
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 – August 26, 2015 Recommendation: Approval of minutes	Jacqueline Shannon
4. Consideration of the August Financial Statement Recommendation: Acceptance of the financial statement	Gregory J. Rowe
5. Consideration of the Texas Council of Community Centers Membership and Fees for FY 2016 Recommendation: Approval of membership and fees	Gregory J. Rowe
6. Consideration of the City of San Angelo Agreement for FY 2016 Recommendation: Acceptance of agreement and allocation	Gregory J. Rowe
7. Consideration of the 4 th Quarter Financial Certification Recommendation: Acceptance of the certification	Gregory J. Rowe
8. Consideration of the 4 th Quarter Investment Report Recommendation: Acceptance of report	Gregory J. Rowe
9. Report of the Program Committee Recommendation: Acceptance of Committee Report	Linda Kujawski
10. Plans for the Center's 50 th Anniversary June, 2016 <ul style="list-style-type: none">• Consideration of new name/rebranding• Consideration of a new logo• Steering Committee Recommendation: Approval to begin the process	Gregory J. Rowe
11. Consideration of the Engagement Letter with Jeff Chandler Law Firm Recommendation: Acceptance of the engagement letter	Gregory J. Rowe

12. Report of the Executive Director Gregory J. Rowe
Recommendation: Acceptance of the Executive Director's report
- Discussion of the Evaluation Process for the Executive Director's Annual Performance Jacqueline Shannon
Recommendation: To be determined
13. Next Meeting Schedule/Adjournment Jacqueline Shannon
• October 22, 2015

I, Gary M. Monaco, Chief Deputy County Clerk,

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

Gary M. Monaco
Signature

9/18/15
Date