

# MHMR Services for the Concho Valley



*"Working Together to Help People Help Themselves"*

***MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence***

## BOARD OF TRUSTEES MEETING

DATE: THURSDAY, FEBRUARY 23, 2017  
TIME: 5:30 P.M.  
PLACE: 1501 WEST BEAUREGARD, SAN ANGELO, TX 76901  
CONTACT: EXECUTIVE DIRECTOR'S OFFICE, (325) 658-7750

### AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL THE MEETING TO ORDER AND INVOCATION	JACQUELINE SHANNON
2. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
3. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	
4. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING <b>RECOMMENDATION:</b> APPROVAL OF MINUTES	JACQUELINE SHANNON
5. CONSIDERATION OF THE FY 2017 JANUARY FINANCIAL REPORT	DIANNA SPIEKER
6. CONSIDERATION OF THE FY 2017 1 <sup>ST</sup> QUARTER INVESTMENT REPORT	DIANNA SPIEKER
7. REPORT OF THE FINANCE COMMITTEE <b>RECOMMENDATION:</b> ACCEPTANCE OF REPORT	DIANNA SPIEKER
8. CONSIDERATION OF AN APPOINTMENT TO THE PLANNING AND NETWORK ADVISORY COMMITTEE <b>RECOMMENDATION:</b> APPROVAL OF APPOINTMENT	LINDA KUJAWSKI
9. REPORT OF THE PROGRAM COMMITTEE <b>RECOMMENDATION:</b> ACCEPTANCE OF REPORT	LINDA KUJAWSKI
10. CONSIDERATION OF RESOLUTION PROCLAIMING MARCH AS DEVELOPMENT DISABILITIES AWARENESS MONTH <b>RECOMMENDATION:</b> ADOPT RESOLUTION	GREGORY J. ROWE
11. CONSIDERATION OF BOARD OF TRUSTEES POLICIES 2.02.00.00 ORGANIZATION OF MHMRCV <b>RECOMMENDATION:</b> APPROVAL OF RECOMMENDED CHANGES	GREGORY J. ROWE

12. REPORT OF THE EXECUTIVE DIRECTOR GREGORY J. ROWE
- GENERAL REPORT OF CENTER SERVICES
  - LEGISLATIVE UPDATE AND REPORTS BY THE TEXAS COUNCIL OF COMMUNITY CENTERS
- RECOMMENDATION:** ACCEPTANCE OF REPORT
13. APPOINTMENT OF A COMMITTEE TO MAKE RECOMMENDATIONS FOR OFFICERS AND COMMITTEE MEMBERS PAT TREVINO
14. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S ANNUAL EVALUATION - CLOSED SESSION IS AUTHORIZED BY SECTION 551.074 PERSONNEL MATTERS OF THE TEXAS GOVERNMENT CODE JACQUELINE SHANNON
15. OPEN SESSION – ACTION TO BE TAKEN, IF ANY JACQUELINE SHANNON
16. NEXT MEETING SCHEDULE/ADJOURNMENT JACQUELINE SHANNON
- MARCH 23, 2017

**ITEMS 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.**