



PUBLIC NOTICE-AGENDA BOARD OF TRUSTEES MEETING

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

THURSDAY, APRIL 23, 2020 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

Teleconference line: 1-646-749-3112 Access Code: 245-022-333

1. Call the meeting to order and certification of a quorum
2. Public comments will be limited to three (3) minutes
Effective September 1, 2019 – House Bill 2840 requires a governing body to allow each member of the public who desires to address the body regarding an item on the agenda for any open meeting, including workshops, to address the body regarding the item either before or during consideration of the item.
3. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
4. Consider the Minutes of the February 27, 2020 Board Meeting
5. Consider the FY 2020 Financial Statement – February and March
6. Consider the FY 2020 2nd Quarter Financial Certification
7. Consider the FY 2020 2nd Quarter Investment Report
8. Consider proclamation the month of May as Mental Health Awareness Month
9. Consider the Report of the Executive Director regarding current Center operations
10. Consider next meeting May 28, 2020 at 5:30 pm
11. Adjourn

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.