



## 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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence*

THURSDAY, October 22, 2020 – 5:30 PM

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

Teleconference line: 833-8815-7671    Access Code: 828054

1. Call the meeting to order, Invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee Recognition
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
5. Consider the Minutes of the September 24, 2020 Board Meeting **TAB 2**
6. Consider the FY 2021 Financial Report – September **TAB 3**
7. Consider Amendment #1 to the FY 2021 Operating Budget **TAB 4**
8. Consider the Request for Bids for Roof Repair **TAB 5**
9. Consider the Revised Engagement Letter with Singleton and Fincher, Co. **TAB 6**
10. Report of the Finance Committee **TAB 7**
11. Consider Authorization to Submit a Grant Request to the Texas Veterans Commission Funds for Veterans' Assistance **TAB 8**
12. Report of the Planning Network and Advisory Committee **TAB 9**
13. Consider the Mental Health Quality Management Plan **TAB 10**
14. Report of the Program Committee **TAB 11**

15. Consider the Report of the Executive Director regarding current Center operations

**TAB 12**

16. Consider next meeting January 28, 2021 at 5:30 pm

17. 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.**