

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, July 26, 2018
TIME: 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 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. Public comments will be limited to three (3) minutes		Jacqueline Shannon
3. Presentation of the Frank M. Adams Award and outcome of Texas Council of Community Centers 33 rd Annual Board and Staff Training		Cary Houston Gregory J. Rowe
4. Employee of the Month Recognition – June and July		Gregory J. Rowe
5. Consideration of the Board of Trustees Meeting Minutes Recommendation: Approval of minutes	TAB 1	Jacqueline Shannon
6. Consideration of the FY 2018 May and June Financial Statements	TAB 2	Dianna Spieker
7. Consideration of the 3 rd Quarter Financial Certification	TAB 3	Dianna Spieker
8. Consideration of the 3 rd Quarter Investment Report	TAB 4	Dianna Spieker
9. Consideration of the Board of Trustees Policy 3.01.00.01 Reserve Funds and Investments	TAB 5	Dianna Spieker
10. Consideration of the Engagement Letter with Scott, Singleton, Fincher and Company, P.C. Accounting Firm	TAB 6	Dianna Spieker
11. Discussion of the FY 2019 Preliminary Operating Budget	TAB 7	Dianna Spieker
12. Report of the Finance Committee		Dianna Spieker

Board of Trustees Meeting

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| 13. Report of the Planning and Network Advisory Committee
Committee Recommendation: Acceptance of report | TAB 8 | Linda Kujawski |
| 14. Report of the Program Committee
Committee Recommendation: Acceptance of report | | Trudy Darling |
| 15. Report of the San Angelo Clubhouse Advisory Committee
Committee Recommendation: Acceptance of report | | Tim Davenport-Herbst
Gregory J. Rowe |
| 16. Report of the Executive Director
• General Report of Center Services
• Legislative Update and Opportunities for the Center
Staff Recommendation: Acceptance of Report | TAB 9 | Gregory J. Rowe |
| 17. Next Meeting Schedule/Adjournment
• August 30, 2018 | | Jacqueline Shannon |

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.