

Central Counties Services

304 South 22nd Street
Temple, Texas 76501

Board Room (254) 298-7146

4th Floor Training Room (254) 298-7156

Switchboard 8 a.m. - 5 p.m. (254) 298-7000

BOARD OF TRUSTEES

Regular Session at 6:30 P.M.

October 25, 2016

At

Central Counties Services

Board Room

304 South 22nd Street

Temple, TX

254-298-7000

Meeting Behavioral and Developmental Needs.

❖ A G E N D A ❖

REGULAR SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

1. Introduction of Guests.
2. Review of Board Calendar. **(pages 1-4)**
3. Approval of September 27, 2016 Regular Session Meeting Minutes. **(pages 5-9)**

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

1. Medical Committee – Alison Esparza
2. Personnel Committee – Nancy Holle
3. Finance Committee – Ann King
4. Long Range Planning & Facility Committee – Steven Wick

D. PERSONNEL MATTERS

(OVER)

1. ACTION ITEMS:**2. NON-ACTION ITEMS:**

- a. 2017 Employee Benefits Update (**handout**)
- b. Health and Well-Being of our staff and consumers (**handout**)

E. FISCAL MATTERS**1. ACTION ITEMS:**

a.

2. NON-ACTION ITEMS:

- a. Financial Report. – (**handout**)

G. SPECIAL REPORTS**H. EXECUTIVE SESSION**

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 41, Subchapter D, the Chairperson calls an Executive Session of the Board of Trustees on the 23rd of October at _____ P.M. to discuss Section 551.072, Deliberation to Discuss Real Property.

I. RECONVENE INTO OPEN SESSION

The Board of Trustees reconvened its Open Session on the 25th of October 2016 at _____ P.M.

J. OLD BUSINESS**K. EXECUTIVE DIRECTOR COMMENTS****L. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK****M. ADJOURNMENT**
