

**Central Counties Services**  
304 South 22nd Street  
Temple, Texas 76501  
**Board Room** (254) 298-7146  
**4<sup>th</sup> Floor Training Room** (254) 298-7156  
**1103 MaryJane Belton** (254) 899-3000  
**Switchboard 8 a.m. - 5 p.m.** (254) 298-7000

**BOARD OF TRUSTEES**  
**Regular Session at 6:00 P.M.**  
**October 23, 2018**  
**at**  
**Central Counties Services**  
**Board Room**  
**1103 MaryJane**  
**Belton, TX**  
**254-899-3000**

***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 Board September 25, 2018 Regular Session Meeting Minutes (**pages 5-10**)
4. Appointment of Board Committee Members and Liaisons (**page 11**)
5. Behavioral Supports (Board Training)
6. Texas Serves (Board Training)

**B. CITIZEN COMMENTS**

**C. BOARD COMMITTEE REPORTS**

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

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:
  - a. Approval of New Position(s) (**page 12**)
2. NON-ACTION ITEMS:
  - a. None

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**(OVER)**

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Approval of FY Budget Revision – 18&19 (**page 13-14**)

2. NON-ACTION ITEMS:

a. Financial Statements (**pages 15-17**)

**F. SPECIAL REPORTS**

1. Mental Health (MH) (**pages 18-19**)

2. Intellectual and Developmental Disabilities (**handout**)

3. Early Childhood Intervention (ECI) (**handout**)

**G. OLD BUSINESS**

**H. EXECUTIVE DIRECTOR COMMENTS**

**I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**J. ADJOURNMENT**

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