



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
March 28, 2023 at 6:00 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chair

1. Introduction of Guests - Patricia Keekely - Retirement Recognition
2. Review of Board Calendar
3. Approval of January 24, 2022 Board Minutes
4. Executive Summary - Center Happenings

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively - Meeting at 5:30pm
4. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 2023, Qtr. 2 - Form G

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (January 2023)

b. FY22, Qtr. 2 - ECI Fiscal Audit Report

F. SPECIAL REPORTS

QM Semi Annual Project Report

PNAC & HCS Consumer Advisory Committee - 2nd Quarter Report.

G. EXECUTIVE SESSION

Pursuant to Title V of Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter B, the Chairperson call and Executive Session of the Board of Trustees on the 28th Day of March, 2023 to discuss Section 551.072, Consultation with Attorney Concerning Deliberations of Real Property.

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT