



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
October 24, 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 –ARC of Bell County, MARC Center, CCS Direct Service Providers
2. Appointment of Board Committee Chairs
3. Review of Board Calendar – Set December Meeting Date
4. Approval of September 26, 2023 Board Meeting Minutes
5. 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
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:

None

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (September 2023)

F. SPECIAL REPORTS

a) FY 2023, Qtr. 4 - PNAC & HCS Summary Report

b) Vocational Apprentice Program- Chris McCormick

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT