



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
May 27, 2026 at 11:30am

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, Chairman of the Board

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of March 25, 2026 Board Meeting Minutes
4. Enterprise Fleet Management Presentation
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. Personnel Committee - James Lively - Personnel Committee met May 8th to review Executive Directors annual evaluation form and process. Evaluation will be sent June 15 with a two week turnaround request to complete. Decision on July Agenda in Executive Session.
2. Finance Committee - Ray Ashby
3. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. Award RFP for Employee Benefits Insurance Broker and Consulting Services & Authorize Executive Director to Execute Contract

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement - April 2026

F. SPECIAL REPORTS

- 1. Texas Council of Community Centers Report to the Board - David Blackburn

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT

Join the meeting virtually using the link below:

<https://teams.microsoft.com/meet/247418523329694?p=kLxpSAb6LFaMNPpuaK>