

Center for Life Resources
Meeting Agenda Board of Trustees
Conference Room at
408 Mulberry Street, Brownwood, Texas 76801
325-646-9574
August 26, 2019 5:00 P.M.

1. Call to Order
2. Invocation
3. Videos: Staff Impact Stories
Consumer Impact Story
4. Planning Network and Advisory Committee Report
5. Recognition of Team Player of the Month for July and August
6. Comments from Citizens
7. Approval of the June 24, 2019 minutes
8. Financial Report
9. Action Item: Dion White
Approve FY 2020 Budget
10. Chief Executive Officer Report
 - SB 632 and 633
 - Audit HCS
 - Legislative visits
 - Enterprise Proposal
 - Feasibility of Employee's Children Daycare
 - Recovery Walk
11. Action Items: Policy and Procedure Committee
 - SECTION: ACCOUNTING
 - SUBJECT: Equipment, Facilities and Supplies
 - TOPIC: Procurement

 - SECTION: ADMINISTRATION
 - SUBJECT: Computer and Computer Network
 - TOPIC: Social Media
12. Announcement of Executive Session(s) in Accordance with:
Texas Government Code, Section 551.074, Personnel Matters:
 - CEO's Contract
13. Reconvene
14. Action to be taken as a result of Executive Session
15. Adjournment

FILED FOR RECORD
At 142 O'Clock PM
AUG 23 2019

CAROLYN FOSTER County Clerk
Mills County, Texas
By [Signature] Deputy