



Center for Life Resources  
Board of Trustees Meeting Agenda  
408 Mulberry Street, Brownwood, Texas 76801  
325-646-9574  
January 28, 2019, 5:00 P.M.

1. Call to Order
2. Invocation
3. 2018 Audit Report - Eide Bailly LLP
4. Action Item:  
Discussion and Consideration to Accept FY 2018 Audit Report
5. Planning Network and Advisory Committee Report
6. Recognition of Team Player of the Month
7. Comments from Citizens
8. Approval of the November 26, 2018 minutes as presented
9. Financial Report
10. Chief Executive Officer Report  
Legislative Visits  
ICF Audit  
TxHmL Audit  
Program Updates
11. Adjournment

FILED FOR RECORD

At 3:59 O'Clock a M

JAN 23 2019

CAROLYN FOSTER County & District Clerk  
Mills County, Texas

By Jay Bull Deputy