

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

January 28, 2020

2:30 p.m.

*2323 West Front Street, Tyler, Texas
Board Room*

- AGENDA -

- I. QUORUM**

- II. Chairman's Reports** **page**
 - A. Presentation of Co-Employee of the Year for FY2019**
 - B. Thirty Year Tenure** **1**
 - C. Approve December 3, 2019 Minutes** **2**
 - D. Nominations Committee Report and Election of Officers**

- III. Chief Financial Officer's Reports**
 - A. Accept Andrews Center's FY2019 Financial Audit**
 - B. Accept November/December Financial Report** **5**
 - C. Accept November/December Treasurer's Reports** **17**
 - D. Accept Quarterly Investment Report** **19**
 - E. Accept Contribution Report** **21**

- IV. Chief Executive Officer's Report**
 - A. Approve Process and Participation Form for Public Comment Period** **22**
 - B. General Information Items:**
 - 1. Regional Planning and Network Advisory Council Report (RPNAC)**
 - 2. Case Managers Report** **24**
 - 3. Services Provided Update** **25**

- V. Executive Session (in compliance with Government Code, Subchapter D, Section 551.074: Personnel Matters)**
 - A. Review of Nov. and Dec. 2019 Workforce Report** **26**
 - B. Review of Nov. and Dec. 2019 Personnel Report** **28**

- VI. Accept Workforce and Personnel Reports**

- VIII. Adjournment**