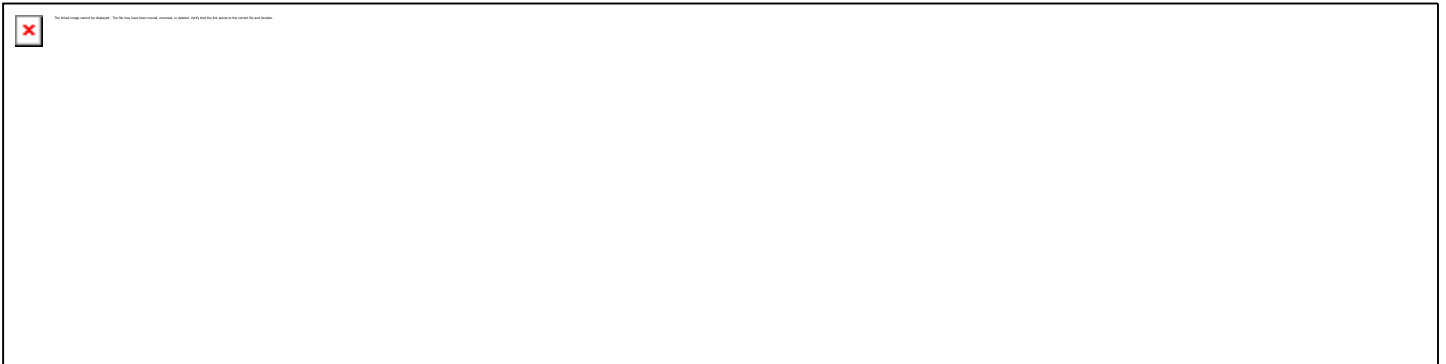


**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING**

**A Teleconference Meeting of the  
Board of Trustees of Andrews Center**

**Tuesday, October 27, 2020  
2:30p.m.**

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.**



**Board Members, Andrews Center Staff and Members of the public may access the ‘GoTo’ meeting as follows:**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/903909549>

**Dial: [+1 \(312\) 757-3121](tel:+13127573121)**

**Access Code: 903-909-549**

- AGENDA -

- I. **Called to Order**
  - A. **Suspended Open Meeting Act Law – Presented by Ms. Lookadoo**
  - B. **Public Comment Period (Government Code Section 551.007)**  
*(Anyone planning to make public comments must submit name and phone number by noon on October 26, 2020 to [cmoore@andrewscenter.com](mailto:cmoore@andrewscenter.com).)*
  
- II. **Chairman’s Reports**
  - A. **Approval of September 22, 2020 Minutes** **1**
  
- III. **Chief Financial Officer’s Reports**
  - A. **Accept September Financial Report** **4**
  - B. **Accept September Treasurer’s Report** **10**
  - C. **Accept Fourth Quarter Investment Report** **13**
  
- IV. **Chief Executive Officer’s Reports**
  - A. **Approve Contracts Over \$10,000** **14**
  - B. **Accept FY2021 County Interlocal Agreement Contributions** **15**
  - C. **Accept Corporate Compliance Report FY2020**
  - D. **Board Training: TICTOC (Trauma-Informed Care/Time for Organizational Change – 4.0)**
  - E. **General Information Items:**
    - 1. **Case Managers Report** **16**
    - 2. **September 2020 Workforce Report** **17**
    - 3. **Services Provided Update for September** **18**
  - F. **December Board Meeting Date (1<sup>st</sup>, 8<sup>th</sup>, or 15<sup>th</sup>)**
  - G. **Updates from Chief Executive Officer**
  
- V. **Executive Session: (in compliance with Texas Open Meeting Act., Subchapter D, Section 551.071(1); (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters))**
  - A. **Review of September 2020 Personnel Report** **22**
  - B. **Review of Candidates for Employee of the Year** **23**
  
- VI. **Accept September 2020 Personnel Report**
  
- VII. **Selection of Employee of the Year**
  
- VIII. **Adjourn**