

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

December 8, 2020

2:30 p.m.

2323 West Front Street, Tyler, Texas 75702

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference as well as by limited participants social distancing in room 208 at the address above. At least a quorum of the board will be participating in person or 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:

From your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/719252917>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121) , Access Code: 719-252-917#

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D. Approve Mental Health PNAC Nominees	
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F. Update on Assisted Outpatient Training (AOT) Program	
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- V. Executive Session (in compliance with Government Code, Subchapter D, Section 551.074: Personnel Matters)**
 - A. October 2020 Personnel Report**
 - B. Update on CEO Evaluation Process**
- VI. Accept October 2020 Personnel Report**
- VII. Adjourn**