

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

January 26, 2021

2:30 p.m.

2323 West Front Street, Tyler, Texas

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference/televideo 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:

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- AGENDA -

I. QUORUM

II. Chairman’s Reports

- A. Accept Andrews Center’s FY2020 Financial Audit**
- B. Approve December 8, 2020 Minutes**
- C. Nominations Committee Report and Election of Officers**

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III. Chief Financial Officer's Reports	
A. Accept November/December 2020 Financial Report	4
B. Accept November/December 2020 Treasurer's Reports	16
C. Accept Quarterly Investment Report	18
D. Accept Contribution Report	19
IV. Chief Executive Officer's Report	
A. Strategic Planning Update - 'Information Gathering, Findings & Themes'	20
B. General Information Items:	
1. Regional Planning and Network Advisory Council Report (RPNAC)	
2. Services Provided Update	35
3. Case Managers Report	
4. November and December 2020 Workforce Report	
V. Executive Session (in compliance with Government Code, Subchapter D, Section 551.074: Personnel Matters)	
A. Review of November and December 2020 Personnel Report	
B. Discuss CEO Evaluation	
VI. Accept Personnel Report	
VII. Adjournment	