

**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING  
March 23, 2021  
2:30 p.m.**

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: Join meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/159970589> or dial in using your phone. [+1 \(224\) 501-3412](tel:+12245013412) , Access Code: 159-970-589#

**- AGENDA -**

- I. QUORUM**
- II. Chairman’s Reports**
  - A. Approve February 23, 2021 Minutes**
  - B. Board Training – Strategic Planning Presentation**
- III. Chief Financial Officer’s Reports**
  - A. Accept February 2021 Financial Report**
  - B. Accept February 2021 Treasurer’s Report**
  - C. Accept 2<sup>nd</sup> Quarter Investment Report and Investment Fund Update**
- IV. Chief Executive Officer’s Reports**
  - A. Approve Local MH Planning & Network Advisory Council Nomination**
  - B. Accept Local MH PNAC Report**
  - C. Accept Regional PNAC Report**
  - D. February General Information Item Reports:**
    - 1. Services Provided Update**
    - 2. Case Managers Report**
    - 3. Workforce Report**
- V. Executive Session (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071: Consultations with Attorney and Section 551.074: Personnel Matters)**
  - A. Review of February 2021 Personnel Report**
- VI. Accept February Personnel Report**
- VIII. Adjournment**