

**A Teleconference Meeting of the
Board of Trustees of Andrews Center will be held
April 27, 2021 beginning at 2:30pm**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference and social distancing in room 208. At least a quorum of the board will be participating 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 meeting as follows:

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/805083973>

You can also dial in using your phone,

United States: [+1 \(786\) 535-3211](tel:+17865353211) - Access Code: 805-083-973#

- 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 April 26, 2021 to cmoore@andrewscenter.com.)
 - C. Establish Quorum**

- II. Chair’s Report**
 - A. Approve March 23, 2021 Minutes**

- III. Chief Financial Officer’s Reports**
 - A. Accept March 2021 Financial Report**
 - B. Accept March 2021 Treasurer’s Report**
 - C. Quarterly Financial Status of Programs**

- IV. Chief Executive Officer's Reports**
 - A. Approve Contracts Over \$10,000**
 - B. Board Training – IDD Audit Update**
 - C. General Information Items:**
 - 1. March Case Managers Report**
 - 2. March Workforce Report**
 - 3. March Services Provided Update**
 - 4. Bi-Annual Consumer Survey Update**
 - 5. Legislative Update**

- 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 March 2021 Personnel Report**

- VI. Accept March Personnel Report**

- VIII. Adjournment**