

Board of Trustees
Andrews Center
May 25, 2021 - 2:30pm.

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/926797693>

You can also dial in using your phone.

+1 (224) 501-3412 , Access Code: 926-797-693#

- 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 May 24, 2021 to cmoore@andrewscenter.com.)

- II. Chairman’s Report**
 - A. Approve April 27, 2021 Minutes**

- III. Chief Financial Officer’s Reports**
 - A. Accept April 2021 Financial Report**
 - B. Accept April 2021 Treasurer’s Report**

- IV. Chief Executive Officer’s Reports**
 - A. Accept IDD Planning and Network Advisory Council Report**
 - B. Approve Nominations to the MH Planning and Network Advisory Council**
 - C. Board Training: Mental Health Month Presentation**
 - D. General Information Items for April:**
 - 1. Services Provided Update**
 - 2. Case Managers Report**
 - 3. Review Workforce Report**
 - E. Chief Executive Officer’s Update**

- V. Executive Session (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071: Personnel Matters, Consultations with Attorney and Section 551.074)**
 - A. Review of April 2021 Personnel Report**

- VI. Accept Personnel Report**

- VII. Adjournment**