

**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING  
June 22, 2021**

**2:30pm**

2323 West Front Street, Tyler, Texas  
Room 208

Microsoft Teams meeting

**Join on your computer or mobile app**

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**Or call in (audio only)**

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Phone Conference ID: 828 968 791#

**- AGENDA -**

<b>I.</b>	<b>Called to Order</b>	
	<b>A. Establish Quorum</b>	
	<b>B. Public Comment Period (Government Code Section 551.007)</b> <i>(Anyone planning to make public comments must submit name and phone number by noon on <u>June 21, 2021</u> to <a href="mailto:ttidwell@andrewscenter.com">ttidwell@andrewscenter.com</a>.)</i>	
<b>II.</b>	<b>Chair's Reports</b>	<b>Page</b>
	<b>A. Mission Capital Presentation</b>	
	<b>B. Board Approval of Mission and Vision Statements</b>	
	<b>C. Board Approval of Andrews Center 2021-2026 Strategic Plan</b>	
	<b>D. Approve May 25, 2021 Minutes</b>	<b>1</b>
	<b>E. Approve FY21 Audit Firm "Letter of Engagement" per Audit Committee Recommendation</b>	<b>4</b>
<b>III.</b>	<b>Chief Financial Officer's Reports</b>	
	<b>A. Accept May 2021 Financial Report</b>	<b>15</b>
	<b>B. Accept May 2021 Treasurer's Report</b>	<b>21</b>
	<b>C. Accept Quarterly Investment Report</b>	<b>22</b>
<b>III.</b>	<b>Chief Executive Officer's Reports</b>	
	<b>A. Approve Contracts over \$10,000</b>	<b>23</b>
	<b>B. General Information Items for May:</b>	
	<b>1. Services Provided Update</b>	<b>28</b>
	<b>2. Case Managers Report</b>	<b>32</b>
	<b>3. Workforce Report</b>	<b>33</b>
	<b>C. Chief Executive Officer's Update</b>	
<b>V.</b>	<b>Executive Session: (in compliance with Texas Open Meeting Act., Subchapter D, Section 551.071(1); (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)</b>	
	<b>A. Review of May 2021 Personnel Report</b>	<b>34</b>
<b>VI.</b>	<b>Accept of Personnel Report</b>	
<b>VII.</b>	<b>Adjournment</b>	