

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

*A Teleconference Meeting of the
Board of Trustees of Andrews Center*

**July 27, 2021
2:30pm.
Room 208**



Board Members, Andrews Center Staff and Members of the public may access the 'TEAMS' meeting as follows:

- 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 July 26, 2021 to ttidwell@andrewscenter.com.)

- II. Chair's Reports**
 - A. **Approve June 22, 2021 Minutes** **1**

- III. Chief Financial Officer's Reports**
 - A. **Accept June 2021 Financial Report** **4**
 - B. **Accept June 2021 Treasurer's Report** **10**

- IV. Chief Executive Officer's Reports**
 - A. **Approve Contracts Over \$10,000** **11**
 - B. **Approve FY 2022 Holiday Schedule** **14**
 - C. **General Information Items for June:**
 - 1. **Board Training: Substance Use Program** **15**
 - 2. **Services Provided Update** **17**
 - 3. **Case Managers Report** **21**
 - 4. **Workforce Report** **22**
 - 5. **Chief Executive's Report**

- V. 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))**
 - A. **Review of June 2021 Personnel Report** **23**

- VI. Accept June 2021 Personnel Report**

- VII. Adjournment**