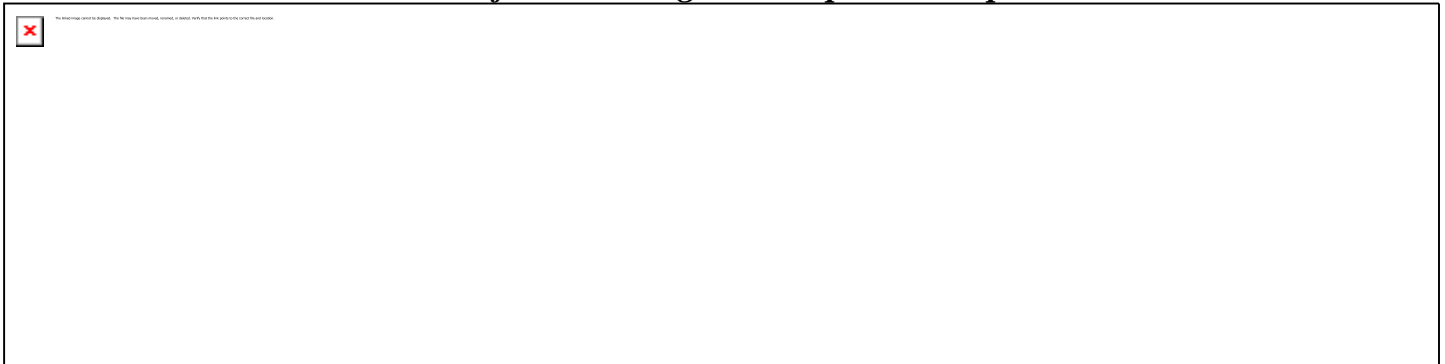


**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

Board of Trustees of Andrews Center

Tuesday, October 26, 2021
2:30p.m. Room 208

The Act requires that, while speaking, each participant's face must be clearly visible, and the voice audible to each other participant and to the members of the public in attendance at the location where the quorum or presiding member is present and any other location of the meeting that is open to the public.



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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 430-247-5170,,35095995#](#) United States, Tyler

Phone Conference ID: 350 959 95#

- AGENDA -

- I. **Called to Order**
 - A. **Public Comment Period (Government Code Section 551.007)**
(Anyone planning to make public comments must submit name and phone number by noon on October 22, 2021 to ttidwell@andrewscenter.com.)

- II. **Chair's Reports**
 - A. **Approval of September 21, 2021 Minutes** **1**

- III. **Chief Financial Officer's Reports**
 - A. **Accept FY21 Year End Financial Reports** **4**
 - B. **Accept September Financial Report** **10**
 - C. **Accept September Treasurer's Report** **16**
 - D. **Accept Fourth Quarter Investment Report** **18**

- IV. **Chief Executive Officer's Reports**
 - A. **Approve Contracts Over \$10,000** **19**
 - B. **Accept FY2021 County Interlocal Agreement Contributions** **21**
 - C. **Accept Corporate Compliance Report FY2021**
 - D. **Board Training: "Healthy Community Collaborative", HCC**
 - E. **– Susan Johnson, Program Director**

F.	General Information Items:	
	1. Case Managers Report	22
	2. September 2021 Workforce Report	23
	3. Services Provided Update for September	
G.	December Board Meeting Date (7th, 14th and 21st)	24
H.	Updates from Chief Executive Officer	
V.	Approval of Job Description of Chief Executive Officer	
VI.	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 September 2021 Personnel Report	25
	B. Review of Candidates for Employee of the Year	26
VII.	Accept September 2021 Personnel Report	
VIII.	A. Selection of Employee of the Year	
	B. Search Committee Update	
VIII.	Adjourn	