

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING**

January 25, 2022

2:30 p.m.

2323 West Front Street, Tyler, Texas

Room 208

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: All public comment participants must make themselves known, along with the subject and/or agenda item being addressed.

- AGENDA -

- I. Quorum**
- II. Public Comments**
- III. Executive Session: *(in compliance with Texas Open Meetings Act., Subchapter D, Section 551.074 (Personnel Matters)***
 - A. Approve Search Committee's recommendation for hiring CEO**
 - B. Authorize Acting Chair on behalf of the Board to negotiate compensation package with candidate**
- IV. Approve the Search Committee's recommendation for hiring of the CEO**
- V. Authorize Acting Chair on behalf of the Board to negotiate compensation package with candidate**
- VI. Election of Board Officers**
- VII. Approve one of two applicants to be recommended for appointment to Andrews Center board of Trustees At-Large Position #8**
- VIII. Approval of FY-2021 Financial Audit**
- IX. Adjournment**