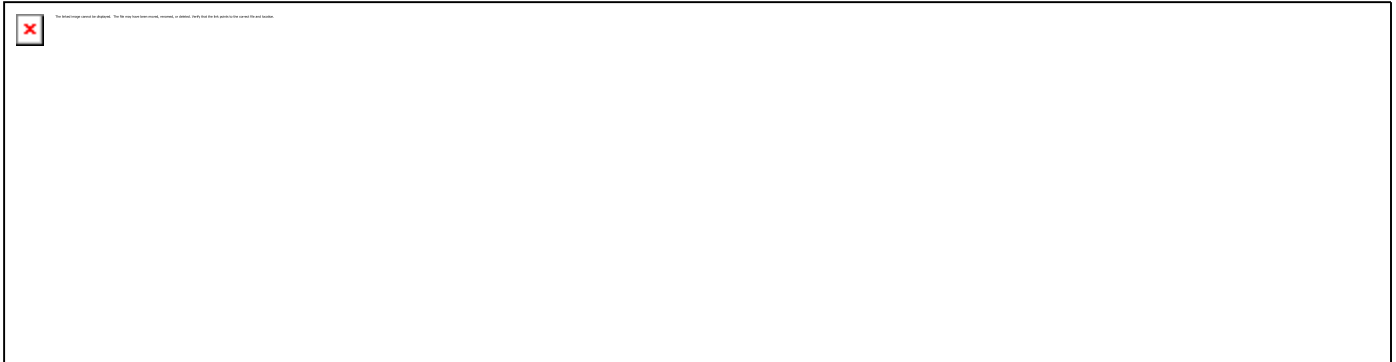


ANDREWS CENTER
BOARD OF TRUSTEES MEETING
February 22, 2022
2:30 p.m.
2323 West Front Street, Tyler, Texas



- AGENDA -

	Page
I. QUORUM	
II. Called to Order	1
A. Public Comment Period (Government Code Section 551.007) <i>(Anyone planning to make public comments must submit name and phone number by noon on <u>February 17, 2022</u> to ttidwell@andrewscenter.com)</i>	
III. Chair's Reports	2
A. Approval of Oct. 26, 2021, Jan. 25, 2022 and Feb. 15, 2022 Minutes	
IV. Chief Financial Officer's Reports	
A. Accept Oct-Jan Financial Report	9
B. Accept Oct-Jan Treasurer's Report	29
V. Chief Executive Officer's Reports	
A. Accept IDD & MH Planning and Network Advisory Council (PNAC) Report	32
B. General Information Items:	
1. Workforce Report	35
2. Case Managers Report	39
3. Services Provided Update	40
C. Approve Employee Memorial Fund Bank Signatures	44
D. Farewell Remarks from Mr. Waymon Stewart	
VI. Executive Session (<i>in compliance with Texas Open Meeting Act, Section 551.074: Personnel Matters</i>)	
A. January 2022 Personnel Report	
VII. Accept January 2022 Personnel Report	45
VIII. Adjourn	