

**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING  
March 22, 2022  
2:30 p.m.**

**- AGENDA -**

- I. QUORUM**
- II. Called to Order**
- III. Public Comment Period (Government Code Section 551.007)**  
*(Anyone planning to make public comments must submit name and phone number by noon on March 18, 2022 to [ttidwell@andrewscenter.com](mailto:ttidwell@andrewscenter.com))*
- IV. Chair's Reports**
  - A. Approve February 22, 2022, Minutes*
- V. Chief Financial Officer's Reports**
  - A. Accept February 2022 Financial Report*
  - B. Accept February 2022 Treasurer's Report*
  - C. Accept 2<sup>nd</sup> Quarter Investment Report and Investment Fund Update*
- VI. Chief Executive Officer's Reports**
  - A. Board Training-Andrews Center Forensic Programs – Kathy Wakefield*
  - B. General Information Item Reports:*
    - a) Approve Contracts Over \$10,000*
    - b) Services Provided Update*
    - c) Case Managers Report*
    - d) Workforce Report*
- VII. Executive Session (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.074: Personnel Matters)**
  - A. Review of February 2022 Personnel Report*
- VIII. Accept February Personnel Report**
- IX. Discuss, Accept and Approve CEO Job Description**
- X. Adjournment**