

**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING**

**April 12, 2022**

**2:30 p.m.**

*2323 West Front Street, Tyler, Texas*

**Room 208**

**- AGENDA FOR CALLED MEETING -**

- I. Quorum**
- II. Executive Session: *(in compliance with Texas Open Meeting Act., Subchapter D, Section 551.074 (Personnel Matters))***
  - A. Consider Search Committee's recommendation to hire new CEO**
- III. Approve the Search Committee's recommendation to hire new CEO**
- IV. Authorize Chairman of the Board to negotiate salary and finalize hiring of new CEO**
- V. Adjournment**