

**ANDREWS CENTER
BOARD OF TRUSTEES MEETING
May 24, 2022
2:30 p.m.
2323 West Front Street, Tyler, Texas
Board Room**

- AGENDA -

- I. Quorum**
- II. Chairman's Reports**
 - A. Approval of April 19, 2022, Minutes** 1
- III. Chief Financial Officer's Reports**
 - A. Acceptance of March-April 2022 Financial Report** 3
 - B. Acceptance of March-April 2022 Treasurer's Report** 9
- IV. Chief Executive Officer's Reports**
 - A. Update on Andrews Center by Interim CEO**
 - B. Planning and Network Advisory Council Report (PNAC)**
 - C. Services Provided Update** 11
 - D. Workforce Report** 15
 - E. Case Managers Report** 16
- V. Executive Session (in compliance with Texas Open Meeting Act, Section 551.074: Personnel Matters)**
 - A. Review of March-April 2022 Personnel Report**
 - B. Consider Search Committee's Recommendation to hire new CEO**
- VI. Acceptance of March-April 2022 Personnel Reports** 17
- VII. Approve Search Committee's Recommendation to hire new CEO**
- VIII. Authorize Chairman of the Board to negotiate salary and finalize hiring of new CEO**
- IX. Adjournment – *next meeting will be June 28, 2022***