



ANDREWS CENTER
2323 W. Front Street
Tyler, Texas 75702

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Board of Trustees Meeting
Tuesday, December 13, 2022 2:00p.m.-4:00p.m.

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, December 13, 2022, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office Assistant at 903-535-7403. The agenda is available on the Andrews Center website. (www.andrewscenter.com)

PUBLIC COMMENT: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on nonagenda items. If you desire to request a matter on a future agenda, you may make the request to swallace@andrewscenter.com. If you wish to address the Board, obtain a public participation form and submit the completed form to swallace@andrewscenter.com by 12p.m. on December 12, 2022. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. Call to Order**
 - A. Public Comment Period**

- II. Program Spotlight! AOT- Allison Treadwell and Arburn Thompson**

- III. Approve November 15, 2022 Minutes-Keith Youngblood**

- IV. Chief Financial Officer's Reports-Becki Mangum**
 - A. Acceptance of the October 2022 Financial Reports**
 - B. Acceptance of the October 2022 Treasury Reports**
 - C. County Based Cost**
 - D. Resolution for Bank Signature**

- V. Chief Executive Officer's Reports-Lynn Rutland**
 - A. Approval of VI Meetings By-Laws Change- Lynn Rutland**

- B. Revisions to Contract for Administrative Services with ETMH-Lynn Rutland**
- C. ISS- Protecting Essential Services- Heather Hallett**
- D. IDD PNAC-Heather Hallett**
- E. MH PNAC-Carla Carlock-Self**
- F. HHSC Audit Review-Carla Carlock-Self**

VI. 88th Legislative Session-Lynn Rutland

VII. Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a)(b)[Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)

A. Personnel Action-Reports to be distributed in closed session.

VIII. Adjournment.

The next board meeting is scheduled for: January 24, 2023, 2:00-4:00p.m.