

Center for Life Resources
Board of Trustees Meeting Agenda
3401 Milam Drive, Brownwood, Texas 76801
325-646-9574
November 27, 2017, 11:30 A.M.

1. Call to Order
2. Invocation
3. Recognition of November Team Player of the Month – Tyson Hunt, Respite Director
4. Planning Network and Advisory Committee (PNAC) Report – Leslie Brisco
5. Comments from Citizens
6. Approval/Discussion of the October 23, 2017 Minutes
7. Chief Financial Report – James Barnes
8. Action Item: presented by James Barnes
Investment Policy
9. Action Item: presented by Dion White
Authorize CEO to purchase or lease vehicles for ECI-Kerrville
10. Chief Executive Report – Dion White
Staff Appreciation Dinner: December 8th at the Brownwood Country Club from 6-8 pm.
January Board Meetings: Move to last Monday of the month, January 29, 2018.
Program Updates
11. Adjournment

FILED FOR RECORD
At 10:10 O'clock 11 M

NOV 22 2017

CAROLYN FOSTER
County and District Clerk
Mills County, Texas
By [Signature] Deputy