

Center for Life Resources  
Board of Trustees Meeting Agenda  
408 Mulberry Street, Brownwood, Texas 76801  
325-646-9574  
July 24, 2017, 5:00 P.M.

1. Call to Order
2. Invocation
3. Recognition of July Employee of the Month-  
Mackenzie Burrows, IDD Service Coordinator
4. Comments from Citizens
5. Approval/Discussion of the June 26, 2017 Minutes
6. Chief Financial Report – James Barnes
7. Chief Executive Report – Dion White
  - JCI Update
  - Budget Committee
  - Programs Update
8. Action Item: Presented by James Barnes  
Confirm the FY2017 Financial Auditors, Davis Kinard & Co, PC
9. Action Item: Presented by James Barnes  
Authorize C.E.O., Dion White to use Forfeiture funds for retirement  
payment from August, 2017 payroll.
10. Adjournment