



Center for Life Resources  
Board of Trustees Meeting Agenda  
408 Mulberry Street, Brownwood, Texas 76801  
325-646-9574  
February 26, 2018, 5:00 P.M.

1. Call to Order
2. Invocation
3. Recognition of Team Player of the Month February
4. Planning Network and Advisory Committee (PNAC) Report
5. 2017 Audit Report - Eide Bailly LLP
6. Action Item:  
Consider and Discuss to Approve FY 2017 Audit Report
7. Comments from Citizens
8. Approval of the January 29, 2018 Minutes
9. Chief Financial Officer Report
10. Chief Executive Officer Report  
Legislative Update  
Programs Update
11. Action Item:  
Consider/discuss purchase of adjacent property, 310 Lakeway Drive
12. Action Item:  
Consider/discuss acquiring Family Service Center (FSC) Services
13. Action Items:  
SECTION: ADMINISTRATION  
SUBJECT: Monitoring and Evaluation  
TOPIC: Quality Management Plan

FILED FOR RECORD  
At 1:00 O'Clock P M

FEB 22 2018

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

SECTION: ADMINISTRATION  
SUBJECT: Monitoring and Evaluation  
TOPIC: Quality Management Youth Empowerment Services (YES) Plan  
SECTION: RECOVERY SUPPORT SERVICES  
SUBJECT: Co-occurring Mental Health and Substance Abuse Services (TCO)  
TOPIC: Quality Management Plan  
SECTION: INTELLECTUAL AND DEVELOPMENTAL DISABILITIES SERVICES  
SUBJECT: Intermediate Care Facility (ICF) Emergency Preparedness  
TOPIC: Disaster Plan

#### 14. Adjournment