



Board of Trustees Meeting
408 Mulberry Street, Brownwood, Texas 76801
325-646-9574
May 21, 2018, 5:00 P.M.

1. Call to Order
2. Invocation
3. Recognition of Team Player of the Month
4. Planning Network and Advisory Committee Report
5. Comments from Citizens
6. Approval of the April 23, 2018 meeting minutes
7. Chief Financial Officer Report
8. Chief Executive Officer Report
Family Services Center Update
Senate Bill 292 Update
Programs Update
9. Action Item: Policy and Procedure
SECTION: ADMINISTRATION
SUBJECT: Consumer Rights
TOPIC: Prevention of Consumer Abuse, Neglect and Exploitation

SECTION: ADMINISTRATION
SUBJECT: Safety and Therapeutic Environment
TOPIC: Incident Reporting
10. Adjournment

FILED FOR RECORD
At 9:34 O'Clock 2 M

MAY 18 2018

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