

Center for Life Resources  
Board of Trustees Meeting Agenda  
408 Mulberry Street, Brownwood, Texas 76801  
325-646-9574  
May 22, 2017, 5:00 P.M.

1. Call to Order
2. Invocation
3. Recognition of May Employee of the Month – Gina Suarez, SA
4. Planning Network and Advisory Committee (PNAC) Report – Leslie Brisco
5. Comments from Citizens
6. Approval/Discussion of the April 24, 2017 Minutes
7. Chief Financial Report – James Barnes
8. Chief Executive Report – Dion White
  - Legislative Update
  - JCI Update
  - Programs Update:
9. Action Item: consider committee's recommendation of Software Vendor for Fiscal, Human Resources, Payroll software – Presented by Dion White and James Barnes
10. Adjournment