



Center for Life Resources
Board of Trustees Meeting Agenda
408 Mulberry Street, Brownwood, Texas 76801
325-646-9574
October 23, 2017, 5:00 P.M.

1. Call to Order
2. Invocation
3. Introduction and Welcome – New Board Member Lisa Dick
4. Recognition of Team Player of the Month – Kaitlinn Burt, Adult CM
5. Comments from Citizens
6. Approval/Discussion of the September 25, 2017 Minutes
7. Chief Financial Report – James Barnes
8. Chief Executive Report – Dion White
 - JCI Update
 - ECI Update
 - 3rd Annual 5K Run
 - Staff Appreciation Dinner
 - November and December Board Meetings
 - Programs Update
9. Action Item:
Consideration for landscaping and parking lot at JCI - Presented by Dion White
10. Action Item: Policy and Procedure (P & P)
P & P Committee Recommendations for Approval – Presenter Tammie McKelvy
Section: ADMINISTRATION
Subject: Human Resources
Topic: Timesheet and Paydays
11. Adjournment

FILED FOR RECORD
At 8:50 O'clock a M

OCT 20 2017

CAROLYN FOSTER
County and District Clerk
Mills County, Texas
By Joy Powell Deputy