

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA
9:00 A.M. WEDNESDAY, MAY 21, 2014
4910 AIRPORT AVENUE, ROSENBERG, TEXAS 77471**

MISSION: To create and deliver life changing services to people needing behavioral, intellectual and developmental care, support and education, unlocking their potential for safe, independent and productive lives within the communities

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT
- IV. HEROES PRESENTATION

- Recognition of Kip Hasselmeier for the Heroes Award (Att.IV)

V. APPROVAL OF MINUTES

- January 22, 2014 – Board of Trustees Meeting (Att.V)

VI. CONSENT AGENDA ITEMS

- Approve Leases (Att.VI)

VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Review and Consider Approval of 2nd Qtr 2014 Financial Report (Att.VII.1)
2. Review and Consider Approval of FY2015 Texana Center Employee Benefits Renewal (Att.VII.2)
3. Review and Consider Approval of Plan to Establish and Implement a Living Wage (Att.VII.3)

VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

- A. Board of Trustees Annual Training
- B. Update of the 2nd Qtr FY 2014 Operating Plan (Att.VIII.B)
- C. Annual Update on Crossroads Villas

IX. EXECUTIVE SESSION

AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:

- Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center
 - Mendoza v. Matagorda County and Texana Center
 - Puleo v. Texana Center
 - Jessica Spencer and Shalaina James v. Texana Center

X. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:

- Deliberation Regarding Current, Pending, or Anticipated Litigation

XI. OTHER BUSINESS

XII. NEXT BOARD OF TRUSTEES MEETING – July 23, 2014

XIII. ANNOUNCEMENTS

1. Texana 5th Annual Awards Ceremony – Thursday, May 22, 2014 at Hampton Inn & Suites, Missouri City, 6:30 P.M.
2. Texana Night at the Sugar Land Skeeters – Friday, June 13, 2014 at Constellation Field, A percentage of tickets will be donated to Texana. A Texana client will throw out the first pitch, Manuel is conducting tryouts.
3. Texas Council Annual Conference – June 18-20, 2014, Grand Hyatt, San Antonio
4. Pay It Forward – Friday, June 20 2014 at Ruggles Green, Sugar Land Town Square from 6 to 9 P.M.
5. Texana Trot and 3K Fun Walk – Saturday, October 11, 2014 at West Campus

XIV. ADJOURN