

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, JANUARY 25, 2017
401 JACKSON STREET, RICHMOND, TEXAS 77469**

MISSION: To deliver life changing services to people with behavioral health issues and intellectual and developmental disabilities

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

IV. APPROVAL OF MINUTES

- December 7, 2016 – Board of Trustees Meeting (Att.IV)

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

- 1. Review and Consider Approval of FY 2016 Financial Audit Report (Att.V.1)
- 2. Review and Consider Approval of December 2016 Financial Report (Att.V.2)
- 3. Review and Consider Approval of New Member (Malene Georgeson) for the Planning, Network and Advisory Committee (PNAC)

VI. 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

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

VIII. OTHER BUSINESS

IX. NEXT BOARD OF TRUSTEES MEETING – March 22, 2017

X. ANNOUNCEMENTS

- Texana Annual Tee-Off – April 10, 2017, Weston Lakes Country Club, Fulshear, Texas

- Annual Texas Council Conference – Moody Gardens Hotel, Galveston – June 28-30, 2017

XI. ADJOURN BOARD MEETING AND BEGIN BOARD TRAINING