

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING 9:00 A.M. WEDNESDAY, JANUARY 25, 2023
2330 GRAEBER ROAD, ROSENBERG, TEXAS 77471**

MISSION: To deliver life changing services to people with mental health issues, autism 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
 - October 26,2022 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Annual Financial Audit (Att.V.1)
 2. Review and Consider Approval of the November 2022 PNAC Report (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 1st Quarter FY 2023 Financial Report (Att.VI.1)
 2. Construction of New Mental Health Clinic
- VII. NEXT BOARD OF TRUSTEES MEETING – April 26, 2023
- VIII. ANNOUNCEMENTS

The Texas Council Conference will be held in Houston from June 21, 2023 through June 23, 2023.
- IX. ADJOURN