

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, JANUARY 26, 2022  
2330 GRAEBER ROAD, ROSENBERG, TEXAS 77471**

***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
  - October 27, 2021 – 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 Planning and Network Advisory Committee (PNAC) Minutes from the November 10, 2021 Meeting (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. 1st Qtr. FY 2022 Financial Report (Att.VI.1)
  2. Annual Compliance Review for FY 2021 (Att.VI.2)
  3. Presentation of Texana Center's Proposed New Logo Design
  4. Discussion of DEI Initiative (Att.VI.4)
- VII. EXECUTIVE SESSION

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

  1. Deliberation Regarding Current, Pending, or Anticipated Litigation
- VIII. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:
  1. Deliberation Regarding Current, Pending, or Anticipated Litigation

IX. NEXT BOARD OF TRUSTEES MEETING – April 27, 2022

X. ANNOUNCEMENTS

The Texas Council Conference will be held in Fort Worth from June 21, 2022 through June 23, 2022.

XI. ADJOURN