

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING 9:00 A.M. WEDNESDAY, APRIL 26TH, 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
 - January 25, 2023 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of PNAC Report (Att.V.1)
 2. Review and Consider Approval of Audit Engagement of Independent Auditor for current year ending 8/31/2023 (Att.V.2)
 3. Review and Consider Approval of Sale of 1.0 acres at 4706 Airport Avenue, Rosenberg, TX 77471
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 2nd Quarter FY 2023 Financial Report (Att.VI.1)
 2. Update on construction of New Mental Health Clinic
 3. Update on DEIB Analytics from Staff Survey and Focus Groups by Alchemy Consulting (Att.VI.2)
 4. Transition from Day Habilitation to Individualized Skills and Socialization Services
- VII. NEXT BOARD OF TRUSTEES MEETING – July 26, 2023
- VIII. ANNOUNCEMENTS

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