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**BOARD OF TRUSTEES MEETING**

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**Andrews Center**

**Tuesday, April 23, 2024, at 2:00p.m.**

**2323 West Front Street, Tyler, TX 75702**

**903-597-1351**



**ANDREWS CENTER**

**2323 West Front Street ~ Tyler, Tx 75702**

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| **BOARD OF TRUSTEES MEETING** |

**Tuesday, April 23, 2024 @ 2:00 pm**

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| Phone: 903-597-1351 Fax:903-535-7386 |

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, April 23, 2024, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office at 903-535-7407. The agenda is available on the Andrews Center website. ([www.andrewscenter.com](http://www.andrewscenter.com))

**PUBLIC COMMENT**: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to bmangum@andrewscenter.com . If you wish to address the Board, obtain a public participation form, and submit the completed form to bmangum@andrewscenter.com prior to board meeting. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

Pre-Board Meeting

WORKSHOP AGENDA

Empowerment Room

12:00pm until complete

1. **REVIEW OF BYLAWS AND POLICIES**

**BOARD MEETING AGENDA**

**2:00 pm until complete**

1. **CALL TO ORDER**
2. **Pledge and Prayer**
3. **Introductions and Public Comment Period**
4. **CHAIRMAN’S REPORTS**
5. **Approve March 26, 2024 – Board Minutes – Keith Youngblood**
6. **Updates on policy reviews – Judge Reese, Van Zandt County**
7. **CHIEF FINANCIAL OFFICERS REPORTS – Becki Mangum**
8. **Acceptance of March 2024 Financial Report**
9. **Acceptance of March 2024 Treasury Report**
10. **Approval of Contracts over $10,000**
11. **Accept Contribution Report**
12. **Acceptance of Financial Advisory Sub-Committee Report**
13. **Cybersecurity Training Update**
14. **CHIEF EXECUTIVE OFFICERS REPORT – Lynn Rutland**
15. **Suicide Care Initiative Review – Mari Gutierrez, Presenter**
16. **Senate Interim Charges Released**
17. **Fiscal Year 2024 Q1-Q2 Deliverable Submission Notice of Alleged Noncompliance – HHSC**
18. **East Texas Mental Health Summit**
19. **CONSENT AGENDA**
20. **Andrews Center March 2024 Service Encounters**
21. **ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**

**Executive Session: (In compliance with the Texas Open Meeting Act,**

**Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)**

1. **Personnel Action Reports**
2. **ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**
3. **ADJOURNMENT**

***The next board meeting is scheduled for May 28, 2024, 2pm***