

**PECAN VALLEY CENTERS  
BOARD of TRUSTEES MEETING**

Granbury Administration Training Room  
2101 W Pearl Street  
Granbury, Texas 76048

Friday, October 27, 2023  
9:00 a.m. – 11:00 a.m.

**AGENDA**

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
3.	Acknowledge 2023 Employees of the 2 <sup>nd</sup> Quarter Winners <ul style="list-style-type: none"><li>• Behavioral Health Services</li><li>• IDD Services</li><li>• Administration</li><li>• Supervisor</li></ul>	Diana Thompson Ruben DeHoyos Ruben DeHoyos Coke Beatty
4.	Approve Minutes of the August 25, 2023, Meeting	Elizabeth Lawrence
5.	Approve Minutes of the September 22, 2023, Meeting	Elizabeth Lawrence
6.	Program Reviews <ul style="list-style-type: none"><li>• Behavioral Health Services</li><li>• Veterans Services</li><li>• Intellectual &amp; Development Disabilities</li><li>• Human Resources</li></ul>	Diana Thompson Josh Morrison Ruben DeHoyos Heather Herriage
7.	Approve September 2023 Financial Statements	Wayne Vaughn
8.	Approve Recommendation to Update Policy 2.03.01.00 – Bylaws, to include previous stand-alone policies: <ul style="list-style-type: none"><li>• 2.00.00.00 – Administrative Structure and Board Functions</li><li>• 2.03.02.00 – Member of Board of Trustees</li><li>• 2.04.01.00 – Election of Board Officers</li><li>• 2.04.02.00 – Duties of Board Officers</li><li>• 2.05.01.00 – Board Organization Structure</li><li>• 2.05.04.00 – Board Method of Communication with Staff</li><li>• 2.05.09.00 – Training of Board Membership</li><li>• 2.05.10.00 – Board Attendance Requirements</li><li>• 2.05.11.00 – Appointment if Executive Director</li><li>• 2.06.01.00 – Meeting of Board of Trustees</li><li>• 2.07.01.00 – Preparation of Agenda</li></ul>	Ruben DeHoyos
9.	Activity Summary – Informational Item	Elizabeth Lawrence
10.	Planning Calendar – Informational Item	Elizabeth Lawrence
11.	Reaffirm date of next meeting <ul style="list-style-type: none"><li>• December 8, 2023, at Granbury Administration Office</li></ul>	Elizabeth Lawrence

Adjournment

**Items may not be taken in the order listed on the agenda.**