

**PECAN VALLEY CENTERS
BOARD of TRUSTEES MEETING**

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

Friday, September 27, 2024
9:00 a.m. – 11:00 a.m.

AGENDA

1.	Roll Call	Edwin Seilheimer
2.	Public Comments	Edwin Seilheimer
3.	Approve Minutes of the August 23, 2024, Meeting	Edwin Seilheimer
4.	Acknowledge 2023 Employees of the 3 rd Quarter <ul style="list-style-type: none">• Behavioral Health Services• IDD Services• Administration• Supervisor	Walker Rainwater Barry Williams Heather Herriage Ruben DeHoyos
5.	Program Reviews <ul style="list-style-type: none">• Behavioral Health Services• Intellectual & Development Disabilities• Veterans Services• Human Resources	Ruben DeHoyos Ruben DeHoyos Ruben DeHoyos Heather Herriage
6.	Approve August 2024 Financial Statements	Wayne Vaughn
7.	Approve Investment Report FY24 Q4	Wayne Vaughn
8.	Approve Personnel Schedule	Coke Beatty
9.	Approve Annual Policy Review <ul style="list-style-type: none">• Policy 4.04.04.00 Charity Care• Policy 4.05.16.00 Investment Management and Administration	Wayne Vaughn
10.	Corporate Compliance Report Q4	Sunny Armstrong
11.	Approve Strategic Plan	Sunny Armstrong Coke Beatty
12.	Approve / Grant Authority to Executive Director, Coke Beatty, to Sign on Behalf of Pecan Valley Centers for the Sale of 1212 Mill Street, Weatherford, TX 76086	Coke Beatty
13.	Activity Summary – Informational Item	Edwin Seilheimer
14.	Planning Calendar – Informational Item	Edwin Seilheimer
15.	Reaffirm date of next meeting: October 25, 2024	Edwin Seilheimer

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