

# PECAN VALLEY CENTERS BOARD of TRUSTEES MEETING

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

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

## AGENDA

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
3.	Approve Minutes of the December 9, 2022, Meeting	Elizabeth Lawrence
4.	Approve FY22 Financial Audit by Scott, Singleton, Fincher & Co	Wayne Vaughn
5.	Program Reviews <ul style="list-style-type: none"><li>Behavioral Health</li><li>Veterans Services</li><li>Intellectual &amp; Development Disabilities</li><li>Human Resources Update</li></ul>	Diana Thompson Josh Morrison Ruben DeHoyos Kay Lopez
6.	Approve November & December 2022 Financial Statements	Wayne Vaughn
7.	Approve FY23 1 <sup>st</sup> Quarter Investment Report	Wayne Vaughn
8.	Activity Summary – Informational Item	Elizabeth Lawrence
9.	Planning Calendar – Informational Item	Elizabeth Lawrence
10.	Comments <ul style="list-style-type: none"><li>Executive Director</li><li>Board Chair</li></ul>	Coke Beatty Elizabeth Lawrence

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