

PECAN VALLEY CENTERS BOARD of TRUSTEES MEETING

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

Virtual Meeting Link - <https://call.lifesizecloud.com/1899306>

Dial in by phone: 1-312-584-2401

Meeting extension 1899306# / passcode 5758#

Friday, September 23, 2022

9:00 a.m. – 11:00 a.m.

AGENDA

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
3.	Approve Minutes of the August 19, 2022, Meeting	Elizabeth Lawrence
4.	Program Reviews <ul style="list-style-type: none">Behavioral HealthVeterans ServicesIntellectual & Development DisabilitiesHuman Resources Update	Whitney Herrington Josh Morrison Ruben DeHoyos Kay Lopez
5.	Approve August 2022 Financial Statements	Wayne Vaughn
6.	Approve 4 th Quarter FY23 Investment Reports	Wayne Vaughn
7.	Approve Annual Review of Investment Policy and Adoption	Wayne Vaughn
8.	Approve Updates to Board Policy 7.01.05.00 Information Systems Management	Arran Spodee
9.	Approve FY23 Membership Dues to Texas Council of Community Centers	Coke Beatty
10.	Activity Summary	Elizabeth Lawrence
11.	Closed Executive Session in Accordance with the Open Meetings Act, Texas Government / Code Section 551.074 Personnel Matter, Termination of IT Director	Elizabeth Lawrence
12.	Comments <ul style="list-style-type: none">Executive DirectorBoard Chair	Coke Beatty Elizabeth Lawrence

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