

PECAN VALLEY CENTERS BOARD of TRUSTEES MEETING

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

Friday, March 24, 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 February 24, 2023, Meeting	Elizabeth Lawrence
4.	Program Reviews <ul style="list-style-type: none">Behavioral HealthVeterans ServicesIntellectual & Development DisabilitiesHuman Resources Update	Diana Thompson Josh Morrison Mark Chavez Kay Lopez
5.	Approve February 2023 Financial Statements	Wayne Vaughn
6.	Approve FY23 2 nd Quarter Investment Reports	Wayne Vaughn
7.	Approve ICF Residential & HCS Residential Incentive Payments	Wayne Vaughn
8.	Activity Summary – Informational Item	Elizabeth Lawrence
9.	Planning Calendar – Informational Item	Elizabeth Lawrence
10.	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.