

DATE Aug. 23, 2016**NOTICE OF OPEN MEETING**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MHMR SERVICES:WILL BE HELD ON Tuesday, Aug. 23, 2016

Day Date

AT 304 South 22nd Street, Temple, TX 76501BEGINNING AT Regular Board Session Meeting at 6:30 p.m.

Time

THE SUBJECT(S) OF THE MEETING WILL BE:**PUBLIC HEARING**

1. Public Hearing Regarding Federal Mental Health Block Grant Program and Budget
2. Adjournment

REGULAR SESSION:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of July 26, 2016 Regular Session Meeting Minutes.
5. Citizen Comments.
6. Medical Committee.
7. Personnel Committee.
8. Finance Committee.
9. Long Range Planning and Facility Committee.
10. FY 17 Personnel Changes.
11. ECI Salary Enhancement.
12. Reserve Fund Policy Changes.
13. Approval of FY 16 Budget Adjustments.
14. Approval of FY 17 Budget.
15. Financial Report.
16. MH Program Performance Progress Report.
17. IDD Program Performance Progress Report.
18. ECI Program Performance Progress Report.
19. Executive Session.
20. Reconvene into Open Session.
21. Executive Director Comments.
22. Board of Trustee Comments/Meeting Effectiveness Feedback.
23. Adjournment.

AT 10:00 FILED O'CLOCK PM**AUG 22 2016**

Shelise Simpson
 COUNTY CLERK, CORYELL CO., TEXAS

THE MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.
 ADDITIONAL INFORMATION CONCERNING THIS MEETING MAY BE OBTAINED FROM:


 Executive Director or Agency Liaison

EXECUTIVE DIRECTOR
 304 South 22nd Street
 Temple, TX 76501
 Telephone (254) 298-7010

Form A-223 Revised 5/92