



Heart of Texas Region Mental Health Mental Retardation Center

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PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES will meet in regular session on

Thursday, March 28, 2019 at 11:45 a.m.

at the Cameron Building, 110 So. 12th Street, Waco, Texas

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for January 25, 2019
4. Executive Director's Report
 - A. Consideration of Revisions to Personnel Policies and Procedure Manual--Action
 - B. Consideration for Revisions to Arbitration Policy--Action
 - C. Behavioral Health Leadership Team Crisis Services Design-Report
 - D. Consideration for Veterans Program Grant Requests--Action
 - E. Consideration for Cooper Foundation Grant--Action
 - F. Tenant Based Rental Assistance Grant/City of Waco--Action
5. Closed Meeting in Compliance with V.T.C.A. Government Code §551.074 (Personnel Matters)
Executive Director Search Committee Update
6. Financial Statement
 - A. Approval of Revised HOTRMHMR FY19 Budget--Action
 - B. Financial Statement
 - C. Investment Report
7. Personnel Actions
8. Adjournment

EQUAL OPPORTUNITY EMPLOYER