



## Heart of Texas Region Mental Health Mental Retardation Center

110 S. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

### AGENDA

Regular Board Meeting

June 25, 2020 at 11:45 a.m.

110 South 12<sup>th</sup> Street, Waco, Texas

Via Telephonic (1-877-422-8614, ext. 778412, PIN 1234) or

Video Conference (<https://call.lifesizecloud.com/778412>, ext. 778412, passcode; 1234)

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for May 27, 2020
4. Public Testimony
5. Financial Statement
  - A. Financial Statement
  - B. Investment Report
6. Executive Director's Report
  - A. ACTION: Approval for HOTI Bathroom Renovation
  - B. ACTION: Approval of COVID-19 Extension of Sick Leave
  - C. ACTION: Acceptance of HUD Youth Homeless Demonstration Program Grant
  - D. UPDATE: Streamline and Introduction of IT Director
  - E. UPDATE: Coronavirus (COVID-19)
7. ACTION: Personnel Action
8. Closed Meeting in Compliance with V.T.C.A. Government Code §551.074, Personnel Issues
9. ACTION: Amend Executive Director's Contract
10. Adjournment