
Texoma Community Center

Local Mental Health Authority

&

Local Intellectual and Developmental Disability Authority

Cooke ⌘ *Fannin* ⌘ *Grayson*

BOARD OF TRUSTEES MEETING

Wednesday, March 25th, 2020

Board Meeting 12:00 P.M.

**Board Meeting will be conducted virtually.
Please see the next page for instructions on how to access the link for the
meeting.*

315 W McLain, Sherman, Texas 75092

TCC's March 2020 Board Meeting will be conducted on Wednesday, March 25, 2020 12:00 PM - 1:30 PM (CDT)

Please join our meeting from your computer, tablet or smartphone. Click on this link to join:

<https://global.gotomeeting.com/join/864976053>

You will need access to a microphone if you are using a computer or a tablet.

You can also dial in using your phone.

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Access Code: 864-976-053

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AGENDA

315 W McLain, Sherman, Texas 75092

Board of Trustees Meeting: Wednesday, March 25th, 2020 – 12:00 p.m.

Board Members:

Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Terry Gilbert, Treasurer | Mark Johnson, Secretary | Jay Connelly | Margie Morris | John Skotnik | Billy Hamilton

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. PUBLIC COMMENT – Limited to 15 minutes total

III. ACTION ITEMS

- A. Budget & Finance Committee, Mr. Terry Gilbert, Treasurer
 - 1. Consideration of the Financial Report for January & February 2020
- B. Operations, Full Board, Mr. Mark Brazelton, Chair
 - 1. Authorization for the issuance of \$2,000,000 Revenue Anticipation Note with JP Morgan/Chase
 - 2. Consideration of approval of revising Board Policy FS100 – Accounting Operations Policy

IV. COMMITTEE MINUTES (January 2020) No approval required

V. APPROVAL OF BOARD OF TRUSTEES MINUTES (January 21st, 2020)

VI. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES

VII. CHAIRPERSON'S REPORT

VIII. SPECIAL REPORTS

- Texas Council Report
- PNAC

IX. CEO REPORT

X. CONSENSUS REPORTS (No action required)

- Monthly Safety Report

XI. PUBLIC COMMENT (Five minute limit)

XII. ADJOURN