



BOARD OF TRUSTEES MEETING

Wednesday, October 27th, 2021

Board Meeting 12:00 P.M.

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

902 E. Cottonwood, Sherman, Texas 75090

October Board Meeting FY22

Wed, Oct 27, 2021 12:00 PM - 1:00 PM (CDT)

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AGENDA

902 Cottonwood, Sherman TX 75090

This meeting will be available in person and virtually due to COVID-19

Board of Trustees Meeting: Wednesday, October 27th, 2021 – 12:00 p.m.

Board Members: *Mark Brazelton-Chairman | Jay Connelly-Treasurer | Margie Morris-TX Council Rep | Mark Johnson-Secretary | Billy Hamilton | Brian Ford | Lander Bethel | Ray Sappington*

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 15 minutes total and must be related to the agenda items as listed.**
 - **Service Awards**
- IV. **Board of Trustees Legal Training – Pam Beach, Legal Counsel-TCRMF**
- V. **ACTION ITEMS**
 - A-1 Consideration of Financial Report for September 2021.
 - A-2 Consideration of new slate of Board of Trustees Officers as recommended by the Nomination Committee.
 - A-3 Consideration of approving TCC Quality Management Plan
 - A-4 Consideration of approving contract award for Animal Assisted Therapy Services
 - A-5 Consideration of merging November and December Board of Trustees meeting dates to accommodate holiday schedule
- VII. **COMMITTEE MINUTES (July 2021) No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **September 22nd, 2021 – Regular Board Meeting**
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- X. **CHAIRPERSON’S REPORT**
- XI. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC – Meeting in November
- XII. **CEO REPORT**
- XIII. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
- VI. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**