



## **BOARD OF TRUSTEES MEETING**

**Wednesday, October 26<sup>th</sup>, 2022**

*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

## TCC Board of Trustees October 2022 Meeting

Wed, Oct 26, 2022 12:00 PM - 1:30 PM (CDT)

Please join my meeting from your computer,  
tablet or smartphone.

<https://meet.goto.com/111449037>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number  
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# AGENDA

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902 Cottonwood, Sherman TX 75090

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

**Board of Trustees Meeting: Wednesday, October 26<sup>th</sup>, 2022 – 12:00 p.m.**

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**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Billy Hamilton - Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Tony Bennie | Tom Reynolds | Paul Chandler | Open*

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- 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.**
- IV. **Board Training – Pam Beach, TXCRMF**
- V. **ACTION ITEMS**
  - A-1 Consideration of Financial Report for September 2022.
  - A-2 Consideration of approving the Local Planning and Network Development Plan for FY22/23
  - A-3 Consideration of approving the Consolidated Local Service Plan for FY22/23
  - A-4 Consideration of condensing the November and December 2022 meetings due to holidays
  - A-5 Consideration of approving a \$25 gift card for each TCC staff for the 2022 annual training event.
  - A-6 Consideration of appointing Sylvia Cave, LCSW, as Interim Executive Director during the CEO transition time.
- VII. **COMMITTEE MINUTES () No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - a. **September 28<sup>th</sup>, 2022 – Regular Board Meeting**
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- X. **CHAIRPERSON'S REPORT**
- XI. **SPECIAL REPORTS**
  - Texas Council Report
  - PNAC
- 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**