



Permian Basin Community Centers

401 E. Illinois, Suite 401

Midland TX 79701

432/570-3333

fax 432/570-3346

May 10, 2017

The regular meeting of the Board of Trustees of the Permian Basin Community Centers for Mental Health and Mental Retardation will be held at 3:30 p.m., Tuesday, May 16, 2017, at Atmos Energy Corporation, 2304 Loop 40 (behind the Post Office at Midland International Airport), Midland, Texas.

A G E N D A

- I. Call Meeting to Order
- II. Chair's Report
 - Announcements & Introduction
- III. Presentations/Training
- IV. Consent Agenda
 1. Minutes of the last meeting
 2. Committee Reports
 - Nominating Committee
 - Personnel/Policy Committee
 3. CEO Activity Report
 4. Community Relations Report
- V. Public Liaison Committee Report – May 2, 2017 Planning and Network Advisory Committee Meeting
- VI. Treasurer's Report
 - Report on April, 2017 Financial Statements
 -
- VII. Texas Council of Community Centers' Report
 - Texas Council of Community Center's meetings and information
- VIII. Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- IX. Other Business
 1. **Finance Committee** – Post-Employment Benefit Trust Review
 2. **Finance Committee** – UBS-Greathouse Trust Review

If during the course of the meeting covered by this notice, the Board of Trustees need to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Trustees on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

3. ***Finance Committee*** - Annual Review of Policy 4.02.04.01 "Investments-Donor Restricted and Particular Purpose Funds" and Investment Plan
4. ***Finance Committee*** - Annual Review of Policy 4.02.04.00 "Investments" and Board Resolution
5. ***Finance Committee*** - Annual Review of Policy 4.02.04.02 "Investments-Post Employment Benefits (PEB) Trust"
6. ***Finance Committee*** - Selection of Independent Audit Firm for FY 2017
7. ***Finance Committee*** – Approval of Bids for Data Server Replacement
8. ***Finance Committee*** – Approve Fiscal Year 2017 Budget Revision #2

** One or more members may attend via televideo