



# Permian Basin Community Centers

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January 10, 2018

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, January 16, 2018 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 & Introductions
- III. Presentations / Training
  - PBCC's Autism Program
- IV. Consent Agenda
  1. Minutes of the last meeting
  3. CEO Activity Report
  4. Community Relations Report
- V. CEO Report on the Status of the 1115 Waiver
- VI. Treasurer's Report
  - Report on December 2018 Financials
- VII. Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information
- VIII. Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund's meetings and information
- IX. Other
  1. Finance Committee – Eide Bailly, LLP (Formerly Davis Kinard & Co, PC) - Presentation of the Annual Financial Audit
  2. Finance Committee – UBS - Greathouse Trust Review
  3. Finance Committee – Post-Employment Benefit Trust Review
  4. Finance Committee – Review of Form 990, Return of Organization Exempt from Income Tax
  5. Finance Committee – Budget Revision – Fiscal Year 2018
  6. Finance Committee – Approval of Proposals to replace the Turning Point Roof
  7. Finance Committee – Fiscal Year 2018 GASB 54 Fund Balance Commitments

**\*\* One or more members may attend via tele-video**

*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.*