The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, May 15, 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 & Introduction |
| III |  | Presentations/Training   * The Role of Supported Housing in Delivery of Services to Persons with Mental Illness |
| IV |  | Consent Agenda 1. Minutes of the last meeting  2. Committee Reports   * Finance Committee * Nominating Committee   3. CEO Activity Report  4. Community Relations Report |
| V |  | Report on Rebranding Efforts |
| VI |  | Public Liaison Committee – Report on Planning and Network Advisory Committee (PNAC) |
| VII |  | Approve Revisions to By-Laws |
| VIII |  | Treasurer’s Report   * Report on April 2018 Financial Statements |
| IX |  | Texas Council of Community Centers' Report   * Texas Council of Community Center’s meetings and information |
| X |  | Texas Council Risk Management Fund Report   * Texas Council Risk Management Fund's meetings and information |
| XI |  | Other Business: |
|  | 1. | *Finance Committee* – UBS Greathouse Trust Review |
|  | 2. | *Finance Committee –*  Milliman Post Employment Benefit Trust Review |
|  | 3. | *Finance Committee –* Annual Review of Policy 4.02.04.01 “Investments Donor Restricted & 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 Form |

*One or more Board 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.*