

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, February 21, 2023 at 401 East Illinois on the 1st floor, Suite 103. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

A G E N D A

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - IDD Day Program transition to ISS – Michael Black and Pam Shurley
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VIII Annual Report of Clients Served
- IX Treasurer's Report
 - Report on January 2023 Financial Statements
- X Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- XI Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XII Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices

Continued next page

XIII

Other Business:

1. Authorization to Submit Fiscal Year 2024 Funding Requests
2. The Board will enter Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer
3. Act on matters considered in Executive Session

One or more Board member may attend via tele-video.

If during the course of the meeting covered by this notice, the Board of Trustees needs 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.