

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, August 22, 2023 at 401 East Illinois on the first floor, Suite 103. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3341 at least 24 hours prior to this meeting.

## AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - Project Search – Pam Shurley, Director of IDD Services
- 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 Treasurer's Report
  - Report on July 2023 Financial Statements
- IX Texas Council of Community Centers Report
  - Texas Council of Community Centers meetings and information
- X Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund meetings and information
- XI Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Offices

XII

**Other Business:**

1. *Finance Committee* – Fiscal Year 2024 Budget and Vehicle Purchase Authorization
2. *Finance Committee* – UBS-Greathouse Trust Review
3. *Finance Committee* – Post-Employment Benefit Trust Review
4. *Finance Committee* – Approve revision to authorized signers for CDARS Deposit Placement Agreements and Checking
5. *Nominating Committee* – Election of Board Officers
6. Appointment of Ex-Officio Board Members
7. The Board will go into Executive Session for the purpose of:
  - a. Pursuant to Section 551.074 of the Texas Open Meetings Act - Personnel Matters
8. Act on matters considered in Executive Session

***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 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.*