



Lubbock Regional MHMR Center
Board of Trustees Regular Meeting
August 24, 2010 – 4:00 p.m.
904 Avenue O – Board Room

A G E N D A

- I. Call to Order – Lois Shields
 - A. Chair Rule on Presence of Quorum
 - B. Public Comment - *Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen (15) minutes shall be allotted for this agenda item. Comments will be heard in the order in which they are registered until such time as the allotted comment period has expired. Those registered but not heard due to time constraints, will be given priority placement on the next meeting agenda.*
 - C. Minutes 07/20/10
 - D. Board of Trustees' Appointments
 - E. Proposed FY10 Meeting Schedule
 - F. Nominations Committee

- II. Texas Council Risk Management Fund Report – Harvey Morton

- III. Texas Council of Community MHMR Centers Board of Directors' Report – Bobby Kazee/Cathy Pope
 - A. Texas Council FY11 Dues
 - B. Legislative Retreat

- IV. CEO Report
 - A. Fundraising
 - B. FY11 Budget

- V. Goal 2 – Financial Planning, Asset Utilization and Risk Management
 - A. Audit Committee Report – Bobby Kazee
 1. Current Financial Situation (July 2010 Financials)
 2. FY11 Budget
 3. La Paloma Funding Update

- VI. Goal 4 – Public Accountability
 - A. Community Activities Update - Roger Karr

- VII. Adjourn