

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100
Victoria, Texas 77904-1178 361-575-0611
Tuesday, January 26, 2016, 12:00 PM

- 16.04.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.04.02.** Citizens' Comments/CommunicationMr. Hipes
- 16.04.03.** Consideration of and/or Action to Approve Minutes of the
December 8, 2015 MeetingMr. Hipes
- 16.04.04.** Finance Committee AppointmentMr. Hipes
- 16.04.05.** Consideration of and/or Action to Accept FY 2015 Annual Fiscal Audit Mr. Cihal
- 16.04.06.** Presentation of (GFOA) Government Finance Officers Association Award.....Mrs. Arage
- 16.04.07.** Consideration of and/or Action to Accept Investment Officer's
Report for the Quarter Ending December 31, 2015.....Mrs. Arage
- 16.04.08.** Consideration of and/or Action to Accept Financial Reports, November/
December 2015, and Financial Statement Certifications for the Fiscal
Quarter Ending November 30, 2015.....Mrs. Arage
- 16.04.09.** Executive Director's Report.....Mr. Tunnell
- Community Relations Report
 - Jail Statistics Report
- 16.04.10.** Consideration of and/or Action to Accept Proposal to Sale/Transfer
Gulf Bend Center IDD Provider Programs.....Mr. Tunnell
- 16.04.11.** Consideration of and/or Action to Accept PNAC Recommended
Nominees.....Mr. Tunnell
- 16.04.12.** Receive Compliance Report on Services, Standards, and
Regulations Review.....Mr. Tunnell
- 16.04.13.** Routine ReportsMr. Tunnell
- Woolson Real Estate Report, December 2015
 - Human Resource Management Report, December 2015
 - Risk Management Report, December 2015
- 16.04.14.** Board Information and TrainingMr. Tunnell
- 16.04.15.** Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Gulf Bend Center at least 2 days before the meeting.