

**GULF BEND CENTER  
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100  
Victoria, Texas 77904-1178 361-575-0611  
Tuesday, April 25, 2017, 12:00 PM**

- 17.07.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.07.02.** Citizens' Comments/Communications ..... Mr. Hipes
- 17.07.03.** Consideration of and/or Action to Approve Minutes of the  
March 28, 2017 Meeting..... Mr. Hipes
- 17.07.04.** Executive Director's Report ..... Mr. Tunnell
  - Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Donor Appreciation Luncheon held April, 20, 2017
  - 1<sup>ST</sup> Annual “Shine the Light on Mental Health” Fun Run/Walk
- 17.07.05** Consideration of and/or Action to Accept Amended Budget for  
Fiscal Year 2017 ..... Mrs. Arage
- 17.07.06.** Consideration of and/or Action to Accept Financial Report,  
March 2017..... Mrs. Arage
- 17.07.07.** Consideration of and/or Action and Accept and Approve Credit Line  
Renewal ..... Mrs. Arage
- 17.07.08.** Consideration of and/or Action to Accept Investment Officer’s  
Report for the Quarter Ending March 31, 2017..... Mrs. Arage
- 17.07.09.** Consideration of and/or Action to Adopt a Proclamation Declaring  
May Mental Health Month and Designating May 4, 2017  
National Children’s Mental Health Awareness Day..... Mr. Tunnell
- 17.07.10.** Routine Reports ..... Mr. Tunnell
  - Woolson Real Estate Report, March 2017
  - Human Resource Management Report, March 2017
  - Risk Management Report, March 2017
- 17.07.11.** Board Information and Training ..... Mr. Tunnell
- 17.07.12.** 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.**