

GULF BEND CENTER Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, April 28, 2020, 12:00 PM

TO PARTICIPATE:

- The Web-Hosted meeting will open at 11:15am to allow remote participants time to connect before the meeting is called to order.
- To attend remotely with audio & video:
 - By computer with camera and microphone: Go to <https://zoom.us/j/94217563115> You may join via browser only or allow download/install of the zoom app.
 - By smartphone, Install the free Zoom app available for iOS and Android devices. Use meeting ID: **942 1756 3115**
- To join by phone (audio-only): **Call 1-346-248-7799** and enter meeting **ID 942 1756 3115.**

- 20.07.01.** Call to order and certification of a Quorum
- 20.07.02.** Invocation
- 20.07.03.** Citizens' Comments
- 20.07.04.** Consideration of and/or Action to Approve Minutes of the February 25, 2020 Meeting
- 20.07.05.** Receive update on COVID-19 for Gulf Bend Center
- 20.07.06.** Consideration of and/or Action to Ratify Application of the Paycheck Payment Program (PPP) Funds
- 20.07.07.** Consideration of and/or Action to Approve Gulf Bend Center's Board Policies Center Operations
- 20.07.08.** Consideration of and/or Action to Accept and Approve Gulf Bend Center's Investment Policy
- 20.07.09.** Consideration of and/or Action to Accept the RFP Proposal from the Benefits Consultant for the period FY21 – FY23
- 20.07.10.** Consideration of and/or Action and Accept and Approve Credit Line Renewal
- 20.07.11.** Consideration of and/or Action to Accept Financial Report ending February 29, 2020 and March 31, 2020 and Financial Statement Certifications for the Fiscal Quarter Ending February 29, 2020
- 20.07.12.** Consideration of and/or Action to Accept Investment Officer's Report for the quarter ending March 31, 2020
- 20.07.13.** Routine Reports for March 2020
 - Development
 - Community Relations
 - Jail Statistics
 - Woolson Real Estate
 - Human Resource Mgmt
 - TCRMF Report
- 20.07.14.** 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.