

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, August 22, 2017, 12:00 PM**

- 17.11.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.11.02.** Citizens' Comments/Communication Mr. Hipes
- 17.11.03.** Consideration of and/or Action to Approve Minutes of the
July 25, 2017 Meeting Mr. Hipes
- 17.11.04.** Executive Director's Report Mr. Tunnell
 - Development Report
 - Community Relations Report
 - Jail Statistics
 - Save the Date – Gulf Bend Regional Collaborative, August 30, 2017
- 17.11.05.** Consideration of and/or Action to Accept Financial Report, other financial reports
July 2017 Mrs. Arage
- 17.11.06** Receive Information on Reclassification of Assigned Fund Balance..... Mrs. Arage
- 17.11.07.** Consideration of and/or Action to Allow Executive Director Authority to
Select and Approve CPA Firm from RFP for FY 17 Annual Audit Mr. Tunnell
- 17.11.08.** Receive Update on Gulf Bend Community Collaborative and Mental Health
Officer and Law Enforcement Navigator Program..... Ms. Way
- 17.11.09.** Consideration of and/or Action to Accept and Approve the Gulf Bend Center
Utilization Management Plan for Fiscal Year 2017-2018 Mr. Tunnell
- 17.11.10.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 17.11.11.** Routine Reports Mr. Tunnell
 - Woolson Real Estate Report, July 2017
 - Human Resource Management Report, July 2017
 - Risk Management Report, July 2017
- 17.11.12.** Board Information and Training Mr. Hipes
 - Discussion on FY18 Board Officer Nominations
- 17.11.13.** 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.