

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-0178 361-575-0601
Tuesday, October 24, 2017, 12:00 PM**

- 18.02.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.02.02.** Citizens' Comments/Communication.....Mr. Hipes
- 18.02.03.** Consideration of and/or Action to Approve Minutes of the September 26, 2017 Meeting..... Mr. Hipes
- 18.02.04.** Executive Director's Report.....Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Texas Council of Community Centers FY 2016 Membership
 - Board of Trustees Calendar of Meetings for FY18
- 18.02.05.** Report on Wellness Community and Mid Coast Services Lease Agreement For 15 Units..... Ms. Kennemer
- 18.02.06.** Consideration of and/or Action to Accept Financial Report and other Financial Information, September 2017Mrs. Arage
- 18.02.07.** Consideration of and/or Action to Accept Investments Officer's Report for the Quarter Ending September 30, 2017Mrs. Arage
- 18.02.08.** Routine Reports (pg. 34-42).....Mr. Tunnell
- Woolson Real Estate Report, September 2017
 - Human Resource Management Report, September 2017
 - Texas Council Risk Management Fund Report, September 2017
- 18.02.09.** Board Information and Training (pg. 43)Mr. Tunnell
- 18.02.10.** 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.