

**GULF BEND CENTER**  
**Board of Trustees Meeting**

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

- 18.03.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.03.02.** Citizens' Comments/Communications ..... Mr. Hipes
- 18.03.03.** Consideration of and/or Action to Approve Minutes of the  
October 24, 2017 Meeting ..... Mr. Hipes
- 18.03.04.** Executive Director's Report ..... Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Behavioral Health and Crisis Calls by County for 2017 Report
- 18.03.05.** Consideration of and/or Action to Appoint New Member to the Center's Planning  
Network Advisory Committee ..... Mr. Tunnell
- 18.03.06.** Consideration of and/or Action to Accept Comprehensive Annual Financial  
Report for FY17..... Ms. Notz
- 18.03.07.** Consideration of and/or Action to Accept Financial Reports ending  
October 31, 2017..... Mrs. Arage
- 18.03.08.** Receive update on Wellness Community and Collaboration with Mid-Coast Family  
Services ..... Mrs. Seiler
- 18.03.09.** Receive Quarterly Report on ISC Retirement Plan ..... Mr. Tunnell
- 18.03.10.** Routine Reports ..... Mr. Tunnell
- Woolson Real Estate Report, October and November 2017
  - Human Resource Management Report, October and November 2017
  - Risk Management Report, October and November 2017
- 18.03.11.** Board Information and Training ..... Mr. Tunnell
- 18.03.12.** 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.