

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

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242**  
**Victoria, Texas 77904-1178 361-582-2309**  
**Tuesday, August 25, 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> Passcode: 120932  
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 / Passcode: 120932**
- To join by phone (audio-only): **Call 1-346-248-7799** and enter meeting **ID 942 1756 3115 Passcode: 120932**

- 20.11.01.** Invocation/Roll Call - Quorum/Recognition of Guests
- 20.11.02.** Citizens' Comments/Communication ..... Mr. Hipes
- 20.11.03.** Consideration of and/or Action to Approve Minutes of the  
July 28, 2020 Meeting ..... Mr. Hipes
- 20.11.04.** Board Information and Training ..... Mrs. Beach
- 20.11.05.** Consideration of and/or Action to Accept Changes to the Gulf Bend Center  
Planning Network Advisory Committee (PNAC) By-Laws.....Mrs. Galvan
- 20.11.06.** Consideration of and/or Action to Accept the Resignation from PNAC  
Member, Mrs. Jean Herman ..... Mr. Tunnell
- 20.11.07.** Recognition of Judge Robert “Bob” Blaschke for his contribution and facilitation  
of our 34th Annual GBC Legislative Roundtable Discussion ..... Mr. Tunnell
- 20.11.08.** Consideration of and/or Action to Accept the RFP Proposal for the  
Behavioral Support Services for the period FY21-FY23 ..... Mrs. Arage
- 20.11.09.** Consideration of and/or Action to Accept Financial Report and  
other financial reports for July 2020 ..... Mrs. Arage
- 20.11.10.** Executive Director’s Routine Reports ..... Mr. Tunnell
  - CCBHC Application Process
  - Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report
  - Human Resource Mgmt Report
  - TCRMF Report
  - ISC Quarterly Retirement Plan
- 20.11.11.** 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.