

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, February 28, 2017, 12:00 PM**

- 17.05.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.05.02.** Citizens' Comments/Communications Mr. Hipes
- 17.05.03.** Consideration of and/or Action to Approve Minutes of the
January 24, 2017 Meeting Mr. Hipes
- 17.05.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Presentation “You Make a Difference Award” from VISD to Gulf Bend
Clinical Services Department
- 17.05.05.** Consideration of and/or Action to Appoint New Member to the Center's Planning
Network Advisory Committee (PNAC)..... Mr. Tunnell
- 17.05.06.** Receive update on the Gulf Bend Community Collaborative Mr. Tunnell
- 17.05.07.** Consideration of and/or Action to Accept Financial Report, and other
Financial Information, January, 2017 Mrs. Arage
- 17.05.08.** Consideration of and/or Action to Accept the Investment Policy Mrs. Arage
- 17.05.09.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 17.05.10.** Routine Reports (pg. 35-48) Mr. Tunnell
- Human Resource Management Report, January 2017
 - Risk Management Report, January 2017
- 17.05.11.** Board Information and Training Mr. Tunnell
- ISC Group Training
- 17.05.12.** 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.