

**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 25, 2016, 12:00 PM**

- 17.02.01. Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.02.02. Citizens' Comments/Communication.....Mr. Hipes
 - American Bank Presentation of Contribution to the Wellness Community
- 17.02.03. Consideration of and/or Action to Approve Minutes of the September 27, 2016 Meeting..... Mr. Hipes
- 17.02.04. Executive Director's Report..... Mr. Tunnell
 - Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Employee Appreciation & Awards Dinner
- 17.02.05. Report on Gulf Bend Community Collaborative Mental Health Law Enforcement Officers and Case Workers for the Gulf Bend Region Draft Plan and other conversations Mr. Tunnell
- 17.02.06. Consideration of and/or Action to Accept Financial Report and other Financial Information, September 2016 Mrs. Arage
- 17.02.07. Consideration of and/or Action to Accept Investments Officer's Report for the Quarter Ending September 30, 2016.. Mrs. Arage
- 17.02.08. Consideration of and/or Action to Approve Recommended Board Policy & Procedure Changes..... Mrs. Arage
- 17.02.09. Routine Reports Mr. Tunnell
 - Woolson Real Estate Report, September 2016
 - Human Resource Management Report, September 2016
 - Texas Council Risk Management Fund Report, September 2016
- 17.02.10. Board Information and Training Mr. Tunnell
- 17.02.11. 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.