



CAMINO REAL COMMUNITY SERVICES
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EMMA C. GARCIA, Executive Director

BOARD MEETING AGENDA

November 15, 2019

12:00 P.M. – 2:00 P.M.

- I. Call to Order**
- II. Welcome and Introductions**
- III. Determination of Quorum**
- IV. Invocation**
- V. Declarations of Conflicts of Interest**
- VI. Citizens' Comments**
- VII. CONSENT AGENDA**
 - Approval of Board Minutes: October 18, 2019 Meeting
 - Program Reports: ECI, IDD, MH, HR, QM, and Executive Director
 - Treasurer's Report (October 2019 Report)
 - **ACTION ITEM:** Approval of November 2019 Consent Agenda
- VIII. BOARD BUSINESS**
 - Swearing in/Oath of Office/Installation of Board and Ex-Officio Members (Major Matthew Miller—Atascosa County; Alma Sendejo—Zavala County)
- IX. BOARD TRAINING:**
 - Camino Real Veterans Services—Presented by Pedro Barrios/Deanne Pape
- X. TEXAS COUNCIL BOARD OF DIRECTORS QUARTERLY REPORT—**
 - Presented by JoAnn Brechtel
- XI. LAW ENFORCEMENT REPORT(S)**
- XII. CHIEF FINANCIAL OFFICER'S REPORTS**
 - Treasurer's Report (as of October 31, 2019)
 - Monthly Financials
 - Loans Summary Report
 - Tex-Pool Statements

XIII. EXECUTIVE MANAGEMENT REPORTS

- VA Contract—Proposal

- CCBHC Implementation Status Report
- ICMA-RC Transition Completion
- Floresville Economic Development Corporation
- Camino Real v. Aguila Mediation
- Zavala—IDD Day Hab Services Location

XIV. AUDITS/REVIEWS

- Pending ECI Review (November 18-20, 2019)—On-site

XV. NEW BUSINESS

- Thanksgiving Luncheon—November 22, 2019

XVI. ADJOURN

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STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 12th day of November, 2019, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 15th day of November, 2019.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.

BY: *G. Lira*, Deputy Clerk
Georgina Lira

Posted Time: 11:30 AM

