

4/27/20 MW
11:38a

Notice of Meeting for
HOUSTON RECOVERY CENTER LGC

April 30, 2020, 1pm

Zoom Meeting link Join Zoom Meeting

<https://us02web.zoom.us/j/88374816225?pwd=a2NGNXJkNHFUyXVudWY4Sm9uenJ6QT09>

Meeting ID: 883 7481 6225

Password: 246560

One tap mobile

+13462487799,,88374816225#,,1#,246560# US (Houston)

NOTICE IS HEREBY GIVEN to all interested persons that the Board of Directors of the HOUSTON RECOVERY CENTER LGC (the "Corporation") will meet on the date and at the time and place stated above. The Board will consider, discuss, and take such actions as may be necessary, convenient, or desirable with respect to the following matters:

- I. Call to Order (Chair)
- II. Roll call; confirmation of presence of quorum (Chair)
- III. Reading of the draft Minutes of previous meeting (March 5, 2020); consideration of proposed corrections, if any; approval of Minutes
- IV. Opportunity for Public Comment (See "Notice Regarding Public Comment" below)
- V. Report from Executive Director (Leonard Kincaid) March 2020
- VI. Report from Finance Committee (John Mills) Financial report and presentation of monthly financial statements for January and February 2020
- VII. Report from Program, Evaluations and Development Committee (Scott Basinger)
- VIII. Report from Compensation Committee (John Mills)
- IX. Board retreat planning
 - a. Discuss facilitator
- X. Board Development
- XI. Discussion of agenda items for the next Board meeting

Adjournment

- NOTICE REGARDING SPECIAL NEEDS -

Persons requiring accommodations for special needs may contact Martin (phone 410.226.3800) to arrange for an ASL interpreter.

NOTICE REGARDING PUBLIC COMMENT –

Action may be taken on any or all of the above items. Members of the public may address the Board during the "Public Comment" segment of the meeting. At least ten minutes before the meeting is called to order, each speaker should sign the Public Comment Sheet available in the

meeting room. Each speaker should limit his or her comments to three minutes. The presiding officer may limit both the number of speakers and the time allotted for each speaker. A speaker may address a subject relevant to the purpose of the Consortium. However, under Texas law the Board may not respond to a request or petition which is not listed on the Agenda set out above. (Exception: The Board may discuss a proposal to place a subject on the agenda for a future meeting.) A speaker who wishes to submit a document for the Board's consideration should provide a printed copy of the document to the Board with the speaker's name.