

Notice of Meeting for
HOUSTON RECOVERY CENTER LGC
April 8, 2021, 1pm Via Zoom link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85433311849?pwd=WTlvdVFRRGNjdjBWUHFmSVNTM1diZz09>

Meeting ID: 854 3331 1849

Passcode: 922096

One tap mobile

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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 (Vice Chair)
- II. Roll call; confirmation of presence of quorum (Vice Chair)
- III. Opportunity for Public Comment (See "Notice Regarding Public Comment" below)
- IV. Report from Executive Director (Leonard Kincaid) March 2021
- V. Report from Finance Committee (John Mills)
 - a. Financials for January 2021
 - b. Financials for February 2021
- VI. Report from Program, Evaluations and Development Committee (Scott Basinger)
- VII. Report from Compensation Committee (John Mills)
- VIII. Board Development
 - a. Discussion and Vote on Executive and Nominating Committee and proposed Committee Chairs (review attachment)
 - b. Discussion and Vote on Nomination for Board Chair (Ms Ursula Williams)
 - c. Disburse Hard copy binder of the Rice University Capstone Report (for Board members who wish to have a copy and/or electronic copy, if members would desire)
 - d. Open Meetings Act update (Ms Ursula Williams)
 - e. Reminder – April 13th 9: 00 am – 3:30 pm. Board training for Non-Profit Board members (Marina will send out a meeting request with information)
 - f. Confirmation of Board member phone and email access information

IX. Discussion of agenda items for the next Board meeting

- a. Timing for distribution of Board Binders (also, discuss electronic copies for Board)
- b. Committee reports from newly formed Committees (next month)

Adjournment

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Marina Franco (713.236.7801) to arrange for assistance.

– 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 any subject relevant to the purpose of the Corporation; however, under Texas law the Board may not respond to or otherwise discuss a subject 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 plans to submit a document for the Board's consideration should provide at least ten copies of the document, each marked with the speaker's name.

– NOTICE REGARDING CLOSED MEETINGS –

As authorized by Texas Government Code Chapter 551 (the "Open Meetings Act"), the presiding officer may announce that the Board will convene in a closed meeting; that is, in "a meeting to which the public does not have access," sometimes known as an "executive session." The presiding officer's announcement will identify the provision(s) of the Open Meetings Act under which the closed meeting will be held. Any final action by the Board on a matter deliberated in the closed meeting will be taken only in a meeting open to the public.