

MF  
HRC  
4/19/21  
12:16pm

Notice of Meeting for  
**HOUSTON RECOVERY CENTER LGC**  
**Executive and Nominating Committee**

April 22, 2021, 1pm Via Zoom link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85944835201?pwd=OVY2SDM5bmV4Ky9meW9CZ0RGSTZQUT09>

Meeting ID: 859 4483 5201

Passcode: 925948

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. "Thank you" to the Board for their attendance at the recent seminar by Glascock School of continuing Education (John Mills)
- II. Discussion of Perceived Barriers to HRC from the HRC's management team (Leonard Kincaid)
- III. Discussion of Committee Chairs on how to best interact with the HRC Management Team (Leonard Kincaid/John Mills)
- IV. Possible additions to HRC Board Meeting Agenda (open ideas from participants)
- V. Discussion of Board member assignments to respective Committees (John Mills)
- VI. Discussion of possible invitation to monthly Board meetings to the HRC management staff (John Mills)
- VII. Any other items for discussion (John Mills)
- VIII. Status on updated contact information for Board members and mailout of hardcopy to those desiring to have a copy (Marina)
- IX. Discussion of agenda items for the next Board meeting