

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, April 30, 2024, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email [Communication@mhmrct.org](mailto:Communication@mhmrct.org) or call 817-569-4508.

1. **Call to Order** ..... William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition**
5. **Board Training**
  - Apprenticeship Grant (Catherine Carlton)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Wellness Council (Laura Kender) ..... Item 2
  - Disability Services CAC (Catherine Carlton) ..... Item 3
  - Homeless CAC (Ramey Heddins) ..... Item 4
  - Program Committee (Carey Cockerell) ..... Item 5
  - Business Committee (Lyn Willis) ..... Item 6
  - Texas Council Community Centers (Bob Brown)..... Item 7
8. **Consent Agenda Items**

*All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.*

  - Approval of Minutes of the March 26, 2024, Board Meeting..... Item 8
9. **Action Agenda Items**
  - Approval of the Mid-Year Amendment to the Fiscal Year 2024 Budget ..... Item 9
10. **March Financial Report** ..... Item 10
11. **CEO Report**
  - Revenue/Expenditures
12. **Executive Session**

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.
13. **Adjourn**..... William Brown

### Upcoming Meetings:

Adult Behavioral Health CAC – Wednesday, May 1, 2024, 12 p.m.  
Youth Services CAC – Tuesday, May 7, 2024, 9 a.m.  
Program Committee – Monday, May 20, 2024, 12 p.m.  
Business Committee – Wednesday, May 22, 2024, 12 p.m.  
Board Meeting – Tuesday, May 28, 2024, 12 p.m.  
Early Childhood Wellness Council – Tuesday, June 2, 2024, 10:30 a.m.  
Disability Services CAC– Tuesday, June 11, 2024, 12 p.m.  
Homeless Services CAC – Thursday, July 18, 2024, 12 p.m.