



## Ad Hoc Committee to Review the Center Bylaws and Board Policies

Tuesday, April 9, 2024 at 1:30 pm

1345 River Bend Dr., Dallas TX 75247  
(Administration Conference Rm., 2<sup>nd</sup> Floor)

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Apr 03, 2024, 8:31 am

BY DEPUTY:

Kim Cartwright

# AGENDA

Mr.  
Farmer

1. Call to Order and Declaration of Quorum:

2. Recommendation of Approval of the Ad hoc Committee to Review the Center Bylaws and Board Policies Minutes from February 13, 2024

Mr.  
Farmer

3. Proposed Revision and Approval of the Human Resources Board Policies:

- BP 1.14- Policy on Administration and General Management of the Center 05.28.20
- BP 1.13- Policy on Board Meetings Minutes and Protocol 05.21.20
- BP 1.03- Board Trustees Training 05.28.20
- BP 2.01- Policy on Client Services Delivery 09.23.23
- BP 2.06- Policy on Medical- Psychiatric Services 04.16.20
- BP 3.01- Policy on Compliance 03.26.20
- BP 8.04- Policy on Contingency Plan 01.23.20

Mr.  
Farmer

4. Meeting Adjournment