## HALEON

## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Lane Building 2, Suite 350 Austin, Texas 78728 Thursday May 25, 2023 10:00 a.m.

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Roll Call
- 3. Convene the Board of the Texas Civil Commitment Office (TCCO).
- 4. Board Chair report.
- 5. Executive Director's report concerning program operations and routine functioning of the TCCO.
- 6. Chief Financial Officer's report regarding: FY 2023 Budget and Expenditures and update regarding FY 2024/2025 Legislative Appropriations Request.
- 7. Presentations from TCCO Staff Regarding:
  - a. Legislative Update
  - b. Reentry Reboot Grant Program Overview
  - c. Role of a Case Manager
- 8. Texas Civil Commitment Center Updates concerning:
  - a. Staff Updates & Introduction to Clinical Director and Assistant Facility Administrator
  - b. Building and Facility Expansion
- 9. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. February 16, 2023 Meeting Minutes
  - c. Future meeting dates
- 10. Public Comment
- 11. Adjournment

The Board may go into executive session on any agenda item as authorized by Government Code Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Marsha McLane, Executive Director Phone (512) 341-4421, Fax (512) 341-4645, Email: Marsha.McLane@tcco.texas.gov For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.