



**Wednesday, December 4, 2024**

*Board Meeting 12:00 P.M.*

*\*Board Meeting will be conducted both face-to-face & virtually.*

*Please see the next page for instructions on how to access the link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees  
November and December 2024 Meeting  
Wed, December 4, 2024  
12:00 PM - 1:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://texomacc-org.zoom.us/j/94340662423?pwd=SUROek9PSWxUOFI5M0VONEFkNGJMdz09>

Meeting ID: 943 4066 2423

Passcode: 530787

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (903) 957-4746

# AGENDA

902 Cottonwood, Sherman TX 75090

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**\*This meeting will be available in person and virtually \***

**Board of Trustees Meeting: December 4, 2024 – 12:00 p.m.**

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**Board Members:** *Mark Johnson | Ray Sappington- Chair | Lander Bethel -TX Council Rep & Secretary/Treasurer | James C Henderson | Tony Bennie, Vice-Chair | Tom Reynolds | Christina Tillet | Holly Jenkins*

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I. **CALL TO ORDER AND RECOGNITION OF GUESTS**

II. **INVOCATION**

III. **PUBLIC COMMENT – Limited to 3 minutes and must be signed up and related to an agenda item as listed below.**

IV. **ACTION ITEMS**

**A-1** Consideration of Financial Report for October 2024 Year-to-Date.  
(See Attachment A)

**A-2** Consideration of Board of Trustees approving a \$25 gift card for TCC staff for the 2024 annual training event.

**A-3** Consideration for approval of the updates in the FY 2024-2025 Local Provider Development Network Plan. (See attachment B)

**A-4** Consideration for approval of the updates in the FY 2024-2025 Form O: Consolidated Local Service Plan  
(See Attachment C)

**A-5** Consideration of adding two positions to the Staff Position List: One full time Co-Responder Team position (funded from HHS grant) and one part-time Management Transitional Position for continuity of management and administrative operations.

Also approve a feasibility assessment by CFO for a Billing Specialist specifically for IDD billing as recommended by PNAC.

**A-6** Consideration of Board Representatives for CY 2025 PNAC meetings and set schedule for attendance.

V. **COMMITTEE MINUTES**

Committee Updates

VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**

- October 2024 – Regular Board Meeting Minutes for Approval.  
(See Attachment D)

**VII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**

**VIII. CHAIRPERSON'S REPORT**

**IX. SPECIAL REPORTS**

- Texas Council Report
- PNAC

**X. CEO REPORT**

**XI. CONSENSUS REPORTS (No action required)**

- Monthly Safety Report (See Attachment E)

**XII. ADJOURN**