

**Program Committee Meeting**  
November 12, 2024  
10:00 am

- I. DECLARATION OF QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - A. Approve Minutes of the Board of Trustees Program Committee Held on Tuesday, October 15, 2024  
(EXHIBIT P-1)
- IV. REVIEW AND COMMENT**
  - A. Showcase of the Foundation Grantees
    1. Coffeehouse Co-Op Academy  
(Maggie Strobel)
    2. Resiliency Team  
(Sarah Strang)
    3. PBS Enhancement  
(Tranika Jefferson)
    4. EmpowHer  
(Tiffany Williams Brooks)
    5. We RISE  
(Evelyn Locklin)
- V. EXECUTIVE SESSION –**
  - \* **As authorized by §551.071 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.**
- VI. RECONVENE INTO OPEN SESSION**
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**
- VIII. ADJOURN**



Veronica Franco, Board Liaison  
Max A. Miller, Jr, MTh, D.D. Chairman  
Program Committee  
The Harris Center for Mental Health and IDD  
Board of Trustees



# **EXHIBIT P-1**

**BOARD OF TRUSTEES**  
***The HARRIS CENTER for***  
**Mental Health and IDD**  
**PROGRAM COMMITTEE MEETING**  
**TUESDAY, OCTOBER 15, 2024**  
**MINUTES**

Dr. M. Miller, Jr., Committee Chair, called the meeting to order at 10:03 a.m. in Room 109 of the 9401 Southwest Freeway location, noting a quorum of the Committee was present.

**RECORD OF ATTENDANCE**

Committee Members in Attendance: Dr. R. Gearing, Dr. M. Miller, Jr., Dr. L. Fernandez,  
 Ms. R. Thomas-videoconference, Dr. K. Bacon

Committee Member in Absence: Dr. J. Lankford

Other Board Members in Attendance:

**1. CALL TO ORDER**

The meeting was called to order at 10:03 a.m.

**2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS**

**3. DECLARATION OF QUORUM**

Dr. Miller, Jr. declared a quorum of the committee was present.

**4. PUBLIC COMMENTS**

There were no Public Comments.

**5. Approve the Minutes of the Board of Trustees Program Committee Meeting Held on Tuesday, September 17, 2024.**

**MOTION BY: GEARING**

**SECOND BY: FERNANDEZ**

**With unanimous affirmative votes**

**BE IT RESOLVED** that the Minutes of the Board of Trustees Program Committee meeting held on Tuesday, September 17, 2024 under Exhibit P-1, are approved and recommended to the Full Board for acceptance.

**6. REVIEW AND COMMENT**

**A. Forensic Services Division-October 2024**-Sean McElroy and Mona Jiles presented to the Program Committee.

**B. Strategic Information from IDD-PAC-Ms.** Pace move this item for information

**7. EXECUTIVE SESSION**

No Executive Session was needed.

**8. RECONVENE INTO OPEN SESSION**

**9. ADJOURN**

There being no further business, the meeting adjourned at 10:55 am.

**MOTION BY: GEARING**

**SECOND BY: FERNANDEZ**

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**Veronica Franco, Board Liaison**  
**Max A. Miller, Jr. Mth, D.D., Chairman**  
**Program Committee**  
**THE HARRIS CENTER *for* Mental Health *and* IDD**  
**Board of Trustees**