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Meeting ID: 217 591 349 67

Passcode: hydrANp

In Person

904 Avenue O

Lubbock, TX 79401

Public Comment – Any person wishing to address the Board of Trustees regarding matters posted on this Board of Trustees Regular Meeting Agenda may submit a **public comment no later than noon, November 18, 2024 by email to Andrea Parker at aparker@starcarelubbock.org**. Submitted comments must include name and address. Each comment will be read aloud for a period not to exceed three (3) minutes pursuant to Board of Trustees’ Rules. Public comment is an opportunity for persons to make comments and express a position on agenda items. Any communication received that asks a question will be referred to the appropriate StarCare staff member for a response.

A G E N D A

- I. **Call to Order** – Carlos Morales, Board Chairperson
 - A. Chair Rules on Presence of Quorum
 - B. Public Comment – *Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen (15) minutes shall be allotted for this agenda item. Comments will be heard in the order in which they are registered until such time as the allotted comment period has expired. Those registered but not heard due to time constraints will be given priority placement on the next meeting agenda.*
- II. **Public Accountability**
 - A. Office of the Governor - State Crisis Intervention Grant Program
 - 1. Resolution from the Governing Body
- III. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker, Network Management Division Director

Date

