

the Local MH/IDD Authority for Denton County, Texas

BOARD OF TRUSTEES NOTICE OF PERSONNEL COMMITTEE MEETING AND AGENDA

Date: Thursday, October 23, 2025

Time: 12:30 PM - 1:00 PM **Place:** Denton Outpatient Clinic

2519 Scripture

Denton, Texas 76201

Personnel Committee Members:

Linda Holloway, Ph.D., Chair Isabel Hernandez Cynthia Jones, Ph.D.

Pam Gutierrez, Executive Director

I. Review and Board Approval of Amendments, as outlined, to Executive Director's Annual Contract.

Linda Holloway, Ph.D., Personnel Committee Chair

II. Board Approval and Appointment of Veteran, Paul Slough, to the Denton County MHMR Center Board of Trustees.

Linda Holloway, Ph.D., Personnel Committee Chair

III. Review and Approval of Policies:

Linda Holloway, Ph.D., Personnel Committee Chair

- Policy 2.102 Consolidated Local Service Plan
- Policy 2.105 Citizen Comment Scheduled Board Meetings
- Policy 7.704 Tobacco, Vapor, and Smoke Free Workplace
- IV. Discussion, Review, and Approval, as needed, for Development Director Position. Linda Holloway, Ph.D., Personnel Committee Chair

We Value:

Individual Worth - Quality - Integrity - Dedication - Teamwork

DCMHMR Mission Statement

Denton County MHMR Center enhances the quality of life of the individuals served and their family members.