



the Local MH/IDD Authority for Denton County, Texas

**BOARD OF TRUSTEES
NOTICE OF PERSONNEL COMMITTEE
MEETING AND AGENDA**

Date: Thursday, February 26, 2026

Time: 12:30 PM - 1:00 PM

Place: Administrative Building
1614 Scripture
Denton, Texas 76201

Personnel Committee Members:

Linda Holloway, Ph.D., Chair

Brooke Hambrick, Vice-Chair

Isabel Hernandez

Cynthia Jones, Ph.D.

Pam Gutierrez, Executive Director

- I. Board Discussion regarding the format of the Executive Director’s Annual Performance Evaluation. Recommendations from the Board of Trustees, as needed.
Linda Holloway, Ph.D., Personnel Committee Chair

- II. Review and Approval of Policy 8.131 – Public Funds Investment Policy.
Linda Holloway, Ph.D., Personnel Committee Chair

- III. Board Committee Appointments:
Linda Holloway, Ph.D., Personnel Committee Chair
 - Reappoint Cynthia Jones, Ph.D., as a member of the personnel committee.
 - Reappoint Isabel Hernandez, as a member of the personnel committee.
 - Reappoint Ron Marchant, as the chairperson, to the ad hoc – facilities & assets committee. Additional nominations will be accepted.
 - Reappoint Dianne Hickey, as a member of the ad hoc – facilities & assets committee.
 - Reappoint Kelly Sayre, as a member of the ad hoc – facilities & assets committee.
 - Reappoint Doug Lee, as a member of the ad hoc – facilities & assets committee.
 - Reappoint Pam Gutierrez, as a member of the ad hoc – facilities & assets committee.
 - Reappoint Michelle Conrad, as a member of the ad hoc – facilities & assets committee.

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

Denton County MHMR Center, My Health, My Resources

Mission Statement

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