



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Virtual Trust Committee Meeting

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Friday, August 20, 2021 – 10:00 a.m.

Trust Committee: Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the April 8, 2021 meeting minutes (Action)
4. Update on the Parrie Haynes Trust and John C. Wende Trust
5. Discussion regarding possible modification or assumption of the Boys & Girls Club of Central Texas, Inc.'s, lease
6. Discussion, consideration, and possible approval regarding delegation by Board to Chair of the TJJJ Trust Committee to Approve Certain Items (Action)
7. Discussion, consideration, and possible approval of the FY 2022 Trust Fund Budget (Action)
8. Discussion regarding the FY 2022 Investment Strategy
9. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov