

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

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## **Board Meeting Agenda** **Tuesday, August 5, 2014** **9151 Rumsey Road, Suite 150** 5:30 p.m.

1. Introduction of Guests
2. Approval of Agenda for August 5, 2014, (**Action**)
3. Approval of Board Meeting Minutes June 3, 2014 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports:
  - a. Executive
  - b. HCP&P (**Action Item: Approve FY13 Annual Report and FY15 MH Plan**)
  - c. Budget (**Action Item: Approve DHMH 440s**)
  - d. Board Development
8. Board/Guest Comments
9. Adjournment