

HOWARD COUNTY MENTAL HEALTH AUTHORITY

9151 Rumsey Road, Suite 150
Columbia, MD 21045

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Board Meeting Agenda **Tuesday, December 2, 2014** **9151 Rumsey Road, Suite 150** 5:30 p.m.

1. Introduction of Guests
2. Approval of Agenda for December 2, 2014, (**Action**)
3. Approval of Board Meeting Minutes November 4, 2014 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports:
 - a. Executive (**Action Item: Approve 401K Distributions**)
 - b. Budget (**Action Item: Approve FY14 Audit**)
 - c. HCP&P
 - d. Board Development
8. Board/Guest Comments
9. Adjournment