

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

9151 Rumsey Road, Suite 150  
Columbia, MD 21045

Phone: 410-313-7350  
Fax: 410-313-7374

---

## **Board Meeting Agenda** **Tuesday, January 6, 2015** **9151 Rumsey Road, Suite 150** 5:30 p.m.

1. Introduction of Guests
2. Approval of Agenda for January 6, 2015, (**Action**)
3. Approval of Board Meeting Minutes December 2, 2014 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports:
  - a. Executive
  - b. Budget
  - c. HCP&P
  - d. Board Development
8. Board/Guest Comments
9. Adjournment