

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, April 7, 2015** **9151 Rumsey Road, Suite 150** 5:30 p.m.

1. Introduction of Guests
2. Approval of Agenda for April 7, 2015, **(Action)**
3. Approval of Board Meeting Minutes March 10, 2015 **(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 **(Action Item: Approve Spainbey Appointment)**
8. Board/Guest Comments
9. Adjournment