

HOWARD COUNTY MENTAL HEALTH AUTHORITY

9151 Rumsey Road, Suite 150
Columbia, MD 21045

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Board Meeting Agenda **Tuesday, June 2, 2015** **9151 Rumsey Road, Suite 150** 5:30 p.m.

1. Introduction of Guests
2. Approval of Agenda for June 2, 2015, (**Action**)
3. Approval of Board Meeting Minutes May 5, 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: Election of FY16 Executive Committee**)
(**Action Item: Approve FY16 Board Development Committee**)
8. Board/Guest Comments
9. Adjournment