

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

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## **Board Meeting Agenda** **Tuesday, October 6, 2015** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for October 6, 2015, (**Action**)
3. Approval of Board Meeting Minutes September 1, 2015 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
  - a. Staff Presentation
6. Financial Director's Report
7. Committee Reports:
  - a. Executive (**Action Item: Approve Mental Health Award**)
  - b. Budget
  - c. HCP&P
  - d. Board Development
8. Board/Guest Comments
9. Adjournment
10. Executive Session