

HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard
Columbia, MD 21045

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Board Meeting Agenda **Tuesday, December 1, 2015** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for December 1, 2015, (**Action**)
3. Approval of Board Meeting Minutes November 3, 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 (**Action Item: Approve Mission, Vision, Values**)
 - d. Board Development
8. Board/Guest Comments
9. Adjournment