

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard  
Columbia, MD 21045

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

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## **Board Meeting Agenda** **Tuesday, October 3, 2017** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for October 3, 2017, (**Action**)
3. Approval of Board Meeting Minutes for September 5, 2017 (**Action**)
4. Attendance Review (**Action**)
5. Staff Presentation:
6. Executive Director's Report
7. Financial Director's Report
8. Report on Closed Meeting following September 5, 2017 Board Meeting
9. Committee Reports:
  - a. Executive (**Action Item: Approve Early Integration**)
  - b. Budget
  - c. HCP&P
  - d. Board Development
10. Board/Guest Comments
11. Adjournment