

HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard
Columbia, MD 21045

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

Board Meeting Agenda **Tuesday, December 5, 2017** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for December 5, 2017, (**Action**)
3. Approval of Board Meeting Minutes for November 7, 2017 (**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
8. Board/Guest Comments
9. Adjournment