

HOWARD COUNTY MENTAL HEALTH AUTHORITY

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Columbia, MD 21045

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Board Meeting Agenda **Tuesday, February 6, 2018** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for February 6, 2018, (**Action**)
3. Approval of Board Meeting Minutes for December 5, 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