

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard  
Columbia, MD 21045

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

---

## **Board Meeting Agenda** **Tuesday, April 3, 2018** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for April 3, 2018, (**Action**)
3. Approval of Board Meeting Minutes for March 6, 2018 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports
  - a. Executive
  - b. Budget – *Excess Funds Distribution*
  - c. HCP&P
  - d. Board Development Committee
- 8.. Board/Guest Comments
9. Adjournment