

# HOWARD COUNTY MENTAL HEALTH AUTHORITY

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## **Board Meeting Agenda** **Tuesday, May 1, 2018** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for May 1, 2018, (**Action**)
3. Approval of Board Meeting Minutes for April 3, 2018 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports
  - a. Executive
  - b. Budget: *Approve FY17 Audit***
  - c. HCP&P
  - d. Board Development Committee**
- 8.. Board/Guest Comments
9. Adjournment