

HOWARD COUNTY MENTAL HEALTH AUTHORITY

8930 Stanford Boulevard
Columbia, MD 21045

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Board Meeting Agenda **Tuesday, June 5, 2018** **8930 Stanford Boulevard, Columbia** 6:00 p.m.

1. Introduction of Guests
2. Approval of Agenda for June 5, 2018, (**Action**)
3. Approval of Board Meeting Minutes for May 1, 2018 (**Action**)
4. Attendance Review (**Action**)
5. Executive Director's Report
6. Financial Director's Report
7. Committee Reports
 - a. Executive: **Action Item: Approve Resolution of Dissolution of HCMHA**
 - b. Budget: **Action Item: Approve Employee Severance Package**
Action Item: Approve Distribution of Excess Funds After Closeout
 - c. Board Development Committee: **Action Item: Approve LBHA Board Candidates**
8. Board/Guest Comments
9. Adjournment