

## **NOTICE OF MEETING**

**The Business Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at 9:00 a.m. on Thursday, March 21, 2013 in the 4<sup>th</sup> Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen, Fort Worth, Texas. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.**

- 1. Call to Order (Jim Teague, Committee Chair)**
- 2. Review of Board Documents**
  - Approval of Selected Vendor for Vehicle Purchases (Donna Martin)
  - Ratification of Agreement with Robert Half, Inc. for Staffing Services (Donna Martin)
- 3. February Financials – Donna Martin**
- 4. Adjourn**

<p>Board Meeting <b>Tuesday, March 26, 2013</b> 5:30 p.m. Hulen Tower North, 4<sup>th</sup> Floor Senator Mike &amp; Rosie Moncrief Room</p>
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