

NOTICE OF MEETING

The **Program Committee** of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet in Regular Session at **12:00 p.m. on June 18, 2012** in the **4th floor Moncrief Board Room**, 3840 Hulen St., Fort Worth, Texas.

Membership: **T. Ware, Chair**
 Elaine Klos
 Linda Harman
 Carolyn Sims
 Susan Garnett, Deputy CEO - Staff Liaison

1. **Call to Order..... T. Ware, Committee Chair**
2. **Discussion of Naming Strategies & Branding**
3. **Review of Board Documents**
 - **Approval of Revision to Board By-Laws**
4. **Program Updates**
 - **ECI**
 - **IDD**
 - **MH**
 - **Addiction**
5. **Adjourn**

<p>Board Meeting Thursday, June 28, 2012 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
