

# 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 August 20, 2012** in the **4<sup>th</sup> 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.     **Review of Board Documents**
  - Approval to Revise By-Law Regarding Community Advisory Committees
  - Approval to Participate as an IGT Entity in the 1115 Waiver
  
3.     **FY 13 Budget Impact on Programs**
  - **ECI**
  - **IDD**
  - **MH**
  - **Addiction**
  
4.     **Adjourn**

<p>Board Meeting Tuesday, August 28, 2012 4:00 p.m. Hulen Tower North, 4<sup>th</sup> Floor Senator Mike &amp; Rosie Moncrief Room</p>
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