

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 October 22, 2012** in the **3rd floor Conference 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 of Contract with Texas Department of Transportation (Suzanne Smith)
 - Approval of One-Time Payment to IDD Direct Support Staff (Suzanne Smith)
 - Approval of Contract with Tower Medic (Stevie Hansen)

3. **Adjourn**

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