

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 November 19, 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, CEO - Staff Liaison

1. **Call to Order..... T. Ware, Committee Chair**

2. **Review of Board Documents**
 - Approval of Additional FTE (Sonja Gaines)
 - Approval of Positions for 1115 Waiver (Sonja Gaines)
 - Approval of Vendors for ABG Refurbishment (Suzanne Smith)
 - Approval of Revisions to Board Policy Manual (Susan Garnett)

3. **Adjourn**

<p>Board Meeting Tuesday, November 27, 2012 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
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