

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 January 22, 2013** 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, CEO - Staff Liaison

1. **Call to Order..... T. Ware, Committee Chair**
2. **MHA Transition (Sonja Gaines)**
 - Approval to Accept a Building from MHA Tarrant County
3. **1115 Update (Sonja Gaines)**
4. **Report on 2012 Audit (Donna Martin)**
3. **Adjourn**

<p>Board Meeting Tuesday, January 29, 2013 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
