

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 April 22, 2013** 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. **Mid-Year Budget Impact on Programs – Donna Martin**
 - **IDDP – Suzanne Smith**
 - **IDDA – Molly Hurst**
 - **Mental Health – Sonja Gaines**
 - **ECI – Debbie Lisheron**
 - **Addiction – Stevie Hansen**

3. **Adjourn**

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