

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 19, 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. **Review FY 14 Budget Impact on Programs**
 - MH Services – Sonja Gaines
 - IDDP – Suzanne Smith
 - IDDA – Molly Hurst
 - ECI – Grace White
 - AdS – Stevie Hansen
 - Outcomes – Kris Painter

3. **Review of August Board Agenda**

4. **Adjourn**

<p>Board Meeting Tuesday, August 27, 2013 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
--