

NOTICE OF MEETING

The Strategic Planning Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at 4:00 p.m. on Tuesday, October 26, 2010 in Conference Room 5E, Hulen Tower North, 3840 Hulen, Fort Worth, Texas. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

- 1. Call to Order and Introductions (Leaann Capel, Committee Chair)**
- 2. Role of Strategic Planning Committee – Kevin McClean**
- 3. Strategic Planning Timeline – Linda Pavlik**
- 4. Discussion of Focus Groups – Linda Pavlik**
- 5. Adjourn**