

NOTICE OF MEETING

The Strategic Planning Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at 1:00 p.m. on Monday, December 20, 2010 in the 4th Floor Moncrief Board Room, 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 (Lea Ann Capel, Board Chair)**
- 2. Review of Results of Focus Group Meeting and Discussion of Strategic Plan**
- 3. Adjourn**

<p>Board Meeting Tuesday, January 31, 2011 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
