NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, September 18, 2014
1380 Howard Street
Room 424
10:30 AM

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of July 17, 2014 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda
2.2 Board Planning for future MHB meetings
   • Mental Illness and people with physical disabilities
   • Prevention of Psychosis and Early Intervention PREP program
2.3 Public comment
2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 15, 2014, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Co-chair's reports
3.2 Board Retreat December 6, 2014
   • Discussion of venues for the Board Retreat.
   • Catering – what type of food?
   • Development of agenda.
3.3 Board Member Check-in Updates
Reporting regarding checking in with board members.

3.4 Additional business regarding the duties, mandates, and operations of the Board.

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB
3.4. c Other MHB business

3.5. Public comment

ADJOURNMENT

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA  94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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