NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE  
Tuesday, September 22, 2015  
1380 Howard Street  
MHB Office, Room 226  
10:00 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 28, 2015 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  
Suggestion: to commend Pathways (show Kami’s art book)  
2.2 Board Planning for future MHB meetings  
It was suggested at the board meeting that the MHB hold one of its regular meetings at Hummingbird Place  
2.3 Public comment  
2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 21, 2015, as discussed.  

3.0 BUSINESS  
For discussion and possible action.  

3.1 Chair’s report  
Retreat Committee  
3.2 Committee Reports  
3.3 Additional business regarding the duties, mandates, and operations of the Board.
Leave Request: Terry Bohrer 9/16, and Vanae Tran for 9/16 and Benny Wong 10/21 for vacation time.

3.3. a New business for future Executive Committee meetings
3.3. b Discussion of developing issues for the MHB
Develop policy for how much to budget for board members to attend conferences and how selections are made.
3.3. c Other MHB business
  • Review Drugwatch website and decide if MHB website should link to it.
  • Respond to letter regarding the protest against Second Life, a brutal virtual reality game.

3.4. Public comment

ADJOURNMENT

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September 22, 2015
Executive Committee Agenda
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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

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: 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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