

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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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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