

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, July 28, 2015
1380 Howard Street
MHB Office , Room 207
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 June 23, 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

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. The September meeting is scheduled to be held at 101 Grove, Room 300 and we will give plenty of notice for that location change plus we hope to get a large crowd.

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 16, 2015, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

3.2 Committee Reports

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

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

3.4. Public comment

ADJOURNMENT

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Sunshine Ordinance Task Force
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San Francisco, CA 94102-4689
Telephone: (415)554-7724
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