

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, June 28, 2016
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 May 24, 2016 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

Be sure to add the resolution to cancel the August Board Meeting.

2.2 Board Planning for future MHB meetings

Review the presentations to date and allocate committee assignments for remaining dates.

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on July 20, 2016, as discussed.

2.5 PROPOSED RESOLUTION: That the Executive Committee approves the 2015-16 Annual Report.

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
City Hall, Room 244
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San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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