

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Tuesday, November 15, 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 October 25, 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

2.2 Board Planning for future MHB meetings

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on January 18, 2017 as discussed.

3.0 BOARD RETREAT

For discussion and action

3.1 Finalize Agenda

3.2 Assign leadership for each item

3.3 Discussion

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board Retreat on December 3, 2016 as discussed.

4.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
- 4.2 Committee Reports
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 4.3. a New business for future Executive Committee meetings
 - 4.3. b Discussion of developing issues for the MHB
 - 4.3. c Other MHB business
- 4.4. 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

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