NOTICE OF MEETING …..

EXECUTIVE COMMITTEE
Tuesday, March 22, 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 February 23, 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 April 20, 2016, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair’s report
- Ulash Thakore-Dunlap requests leaves of absence for the May 18th, June 15th and July 19th board meetings due to her teaching schedule.
- Terry Bohrer requests a retroactive leave for March 16th for personal reasons.
- Discussion regarding Annual Report focus.
- Decide if the board wants to have a reception in May or June, and if so, what the focus would be.
- Request Mr. Proffitt report about his meeting about Transformational Resilience.
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  
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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March 22, 2016  
Executive Committee Agenda