NOTICE OF MEETING .....  
EXECUTIVE COMMITTEE  
Tuesday, November 28, 2017  
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 24, 2017 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  
   Melissa Bloom to provide overview of the BHS Grievance Policy. Terry Bohrer would like 15 minutes to have the board review the Data Notebook and vote on it.  
   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 17, 2017 as discussed.  

3.0 BOARD RETREAT SATURDAY DECEMBER 2, 2017  
For discussion and possible action  
   3.1 Overview of Retreat day, discuss flow of day and any supplies needed.  
   3.2 Review of Retreat Menu  
   3.3 Public comment  

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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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