NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE
Tuesday, February 21, 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 January 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
Create agenda for next meeting.
2.2 Board Planning for future MHB meetings
Discussion about the Strategic Plan and how to develop meeting presentations from the plan.
2.3 Public comment
2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 15, 2017 as discussed.

3.0 BUSINESS
For discussion and possible action.

4.1 Chair’s report
4.2 Committee Reports
Discuss committee structure and chairs
4.3 Additional business regarding the duties, mandates, and operations of the Board.
   4.3 a New business for future Executive Committee meetings
Discuss whether the time will stay the same or change.
   4.3 b Discussion of developing issues for the MHB
   4.3 c Other MHB business
Review Data Notebook and assign people to respond to questions.
Develop strategy for writing Annual Report

4.4. Public comment

ADJOURNMENT

DISABILITY ACCESS
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3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

4. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

February 21, 2017
Executive Committee Agenda
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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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

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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