NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Tuesday, March 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 February 21, 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 April 19, 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 meet with Behavioral Health Services staff
   Develop strategy for writing Annual Report
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

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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