## **HOWARD COUNTY MENTAL HEALTH AUTHORITY**

8930 Stanford Boulevard Columbia, MD 21045 Phone: 410-313-7350 Fax: 410-313-7374

## Board Meeting Agenda Tuesday, April 5, 2016 8930 Stanford Boulevard, Columbia 6:00 p.m.

- 1. Introduction of Guests
- 2. Approval of Agenda for April 5, 2016, (Action)
- 3. Approval of Board Meeting Minutes for March 1, 2016 (Action)
- 4. Attendance Review (Action)
- 5. Executive Director's Report
- 6. Financial Director's Report
- 7. Committee Reports:
  - a. Executive
  - b. Budget
  - c. HCP&P
  - d. Board Development
- 8. Board/Guest Comments
- 9. Adjournment