

NOTICE OF MEETING

The **Program Committee** of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet in Regular Session at **12:00 p.m. on Monday, November 17, 2014** in the **4th Floor Moncrief Board Room**, 3840 Hulen St., Fort Worth, Texas.

Membership: **T. Ware, Chair**
 Elaine Klos
 Linda Harman
 Carolyn Sims
 Susan Garnett, CEO - Staff Liaison

1. **Call to Order.....T. Ware, Committee Chair**
2. **Review of November Board Agenda and Documents**
3. **Update on Programs**
 - **MH Division**
 - **IDD Provider Division**
 - **IDD Authority Division**
 - **Addiction Services Division**
 - **ECI Division**
4. **Adjourn**

<p>Board Meeting Tuesday, November 25, 2014 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
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