

**Mental Health Services of Catawba County**  
**1985 Tate Boulevard SE, Suite 529**  
**Hickory, NC 28602**  
**828-327-2595**

**AGENDA**  
**Board of Directors**  
**Thursday, April 17, 2008**  
**7:00 P.M.**  
**First Plaza Building**  
**First Floor Conference Room**

1. Call to Order and Welcome of Guests
2. Invocation - Ray Von Beatty
3. Review of Minutes – Board Meeting – March 20, 2008
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
6. Director's Report
7. Consideration Items
  - a. Board Composition for Mental Health Partners
  - b. Discussion of Mercer Report
  - c. Other
8. Action Items
  - a. Appointments to Client Rights Committee
  - b. Other
9. Information Items
  - a. Commissioners' Synopsis – March 17, 2008  
April 7, 2008
  - b. Community Needs Assessment Summary and Overview
  - c. Quarterly Financial Report (presented at Board Mtg.)
  - d. Employee News – April 2008
  - e. NC Council Update – February 29, 2008
  - f. NC Council – Board Leadership Training in Asheville, NC – May 29-30, 2008
  - g. NC Council – Spring Policy Forum in New Bern, NC (June 9-10)
  - h. Catawba County Spirit – March 2008
10. Adjournment

**The next meeting of the Board will be held on May 15, 2008 at 7:00 P.M. in the first floor conference room at the First Plaza Building.**