

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

AGENDA
Board of Directors
Thursday, May 15, 2008
7:00 P.M.
First Plaza Building
First Floor Conference Room

1. Call to Order and Welcome of Guests
2. Invocation - Joseph Beaman, Jr.
3. Review of Minutes – Board Meeting – April 17, 2008
Budget/Finance & Executive Committees – May 7, 2008
(will be distributed at meeting)
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
6. Director's Report
7. Consideration Items
8. Action Items
 - a. Budget Revision
 - b. Other
9. Information Items
 - a. Commissioners' Synopsis – April 21, 2008
May 5, 2008
 - b. Employee News – May 2008
 - c. NC Council Update – March/April 2008
 - d. NC Council –Board Leadership Training in Asheville – May 29-30, 2008 (date reminder)
 - e. NC Council – Spring Policy Forum in New Bern, NC (June 9-10) (date reminder)
 - f. Catawba County Spirit – April 2008
 - g. The Covered Bridge – inaugural edition
10. Adjournment

The next meeting of the Board will be held on June 19, 2008 at 7:00 P.M. in the first floor conference room at the First Plaza Building.