

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

**AGENDA  
Board of Directors  
Thursday, June 19, 2008  
7:00 P.M.  
First Plaza Building  
First Floor Conference Room**

1. Call to Order and Welcome of Guests
2. Invocation - Danny Graves
3. Review of Minutes – Board Meeting – May 15, 2008  
Integration Committee – June 11, 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. Resolution on Leadership Continuance
  - b. Approval of Policy Package
  - c. Other
9. Information Items
  - a. Commissioners' Synopsis – May 19, 2008  
June 2, 2008
  - b. Employee News – June 2008
  - c. Catawba County Spirit – May 2008
10. Adjournment

**The next meeting of the Board will be held on July 24, 2008 at 7:00 P.M. in the first floor conference room at the First Plaza Building. This will be the first meeting of the Board of Directors for Mental Health Partners.**