



Mental Health Partners
1985 Tate Boulevard SE, Suite 529
Hickory, NC 28602
828-327-2595

AGENDA

Board of Directors
Thursday, July 24, 2008
7:00 P.M.
First Plaza Building
First Floor Conference Room

1. Call to Order and Welcome of New Members and Guests
2. Invocation - Lori Faulkner
3. Review of Minutes – Board Meeting – June 19, 2008
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
6. Director’s Report
7. Consideration Items
8. Action Items
 - a. Personnel Policies – Lesa Silver
 - b. Committee Appointments
 - c. Adoption of 2008-2009 Board Meeting Schedule
 - d. Other
9. Information Items
 - a. Commissioners’ Synopsis – June 16, 2008
July 7, 2008
 - b. Employee News – July 2008
 - c. Catawba County Spirit – June 2008
 - d. NC Council Update – May-June 2008
10. Adjournment

The next meeting of the Board will be held on August 21, 2008 at 7:00 P.M. in the first floor conference room at the First Plaza Building.

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PERSONS WITH DISABILITIES

Individuals needing assistance should contact the clerk to the Mental Health Partners Board at 1-828-323-8042 within a reasonable time prior to the meeting. A telecommunication device for the deaf (TDD) is located at the main Catawba Valley Behavioral Healthcare and can be reached by dialing 1-828-695-5992. Access to the First Plaza Building for individuals with disabilities is at the back entrance of the building at 1985 Tate Boulevard SE, Hickory, NC. The Mental Health Partners Board meets the third Thursday in the month or as specified in the Area Boards' Meeting Schedule adopted at its annual July meeting. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

INTERNET

Reach Mental Health Partners on the Internet at <http://www.mentalhealthpartners.org>.