



Mental Health Partners
1985 Tate Boulevard SE, Suite 529
(First Plaza Building)
Hickory, NC 28602
828-327-2595

AGENDA

Board of Directors
Thursday, June 18, 2009
7:00 P.M.
First Plaza Building
Hickory, NC

1. Call to Order and Welcome of Guests
2. Invocation - Elizabeth Young
3. Recognition of Outgoing Board Members
4. Review of Minutes – Board Meeting – May 21, 2009
Executive Committee – June 9, 2009
5. Public Hearing for Proposed FY 2009-2010 Budget
6. Citizen Comments
7. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
8. Director’s Report
9. Discussion of Board Training Module “Making Decisions and Setting Direction”– Dr. Tony Frasca
10. Action Items
 - a. FY 2009-2010 Salary Plan
 - b. FY 2009-2010 Budget
 - c. Report of Nominating Committee and Election of Officers for 2009-2010
- Closed Session: Personnel Matter as provided under NC GS143-318.109
 - d. Renewal of Employment Agreement with Director
 - e. Policy on Director’s Succession Plan
 - f. Other
11. Information Items
 - a. Legislative Update (Latest information to be distributed at Board Meeting)
 - b. Human Resources Report
 - c. Monthly Financial Report
 - d. Burke Board of Commissioners’ Summary – June 2, 2009
 - e. Other
12. Adjournment

**The next meeting of the Board will be held on July 16, 2009 at 7:00 P.M.
in the First Floor Conference Room of the First Plaza Building in Hickory**

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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 First Plaza location and can be reached by dialing 1-828-325-4698. 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>.