



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

AGENDA
Board of Directors
Thursday, August 20, 2009
7:00 P.M.
First Plaza Building
Hickory, NC

1. Call to Order and Welcome of Guests
2. Invocation - Von Beatty
3. Review of Minutes – Board Meeting – July 16, 2009
Closed Session – July 16, 2009
Budget/Finance Committee – August 12, 2009
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
6. Director’s Report
7. Consideration Items
 - a. Board Assessment – Melanie Britt
 - b. Financial Picture from FY 08-09 to FY 09-10 (materials to be presented at Board Mtg.)
 - c. Other
8. Action Items
 - a. Adoption of Policies
 - b. Appointment of Human Rights Committee Member
 - c. Other
9. Information Items
 - a. MHP Board Meeting Locations for FY 2009-2010
 - b. Human Resources Report
 - c. Monthly Financial Report
 - d. Catawba County Commissioners’ Synopsis – July 20, 2009
August 3, 2009
 - e. Connections Clubhouse Newsletter – August 2009
10. Adjournment

**The next meeting of the Board will be held on September 17, 2009 at 7:00 P.M.
in the library at North Liberty School, 523 Enola Road, Morganton**

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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>.