



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

AGENDA

Board of Directors

Thursday, June 17, 2010

7:00 P.M.

Clay, Wilson & Associates (The Cognitive Connection)
1109 2nd Avenue SW, Hickory

1. Presentation - The Cognitive Connection – Kathy Clay, President & CEO
2. Call to Order and Welcome of Guests
3. Invocation - Michele Hamby
4. Review of Minutes – Board Meeting – May 27, 2010
5. Citizen Comments
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Consideration Items
 - a. Board Calendar for 2010-2011
9. Action Items
 - a. June 2010 Budget Revision
 - b. Report of Nominating Committee and Election of Officers for FY 2010-2011
 - c. Appointment of Finance Committee

Closed Session: Personnel Matter as provided under NC GS143-318.109

 - d. Renewal of Employment Agreement with Director
 - e. Other
10. Information Items
 - a. Human Resources Report
 - b. Performance Indicators for Third Quarter
 - c. Monthly Financial Reports – May 31, 2010
 - d. Catawba County Commissioners’ Synopsis – June 7, 2010
 - e. Burke County Commissioners’ Minutes – May 18, 2010
 - f. Other
11. Adjournment

The next meeting of the Board will be held on July 15, 2010 at 7:00 P.M.
at 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>.