



NOTICE

Metrocare Services, **Philanthropy Committee will meet as a meeting of the whole on Thursday, September 24, 2009 at 1:30 pm.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Ms. Sue Ringle, Chair
Philanthropy Committee

Mrs. Julie P. Noble, Madame Chair
Board of Trustees

By: Martha L. Toscano
Administrative Assistant to Board/CEO

AGENDA METROCARE SERVICES

Philanthropy Committee Meeting
Thursday, September 24, 2009 at 1:30 pm
(Meeting of the whole)

Board Room

Ms. Sue Ringle, Chair
Mr. Greg Allbright
Katy Hubener
Carol North, MD
Mrs. Julie P. Noble, ex officio

Ms. Ringle	I.	CALL TO ORDER
	II.	CITIZEN COMMENTS (Please limit to 3 minutes)
	III.	ISSUES TO BE CONSIDERED
		DEVELOPMENT AND COMMUNITY EDUCATION REPORTS
		Recommendation of Acceptance of Development and Community Education Report for August 2009
Sandy Stephens	1. ❖	The director of philanthropy will present a report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein.
	IV.	MEETING ADJOURNMENT
	❖	<i>Designates items on which the Board may take action</i>
