



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Philanthropy Committee on Thursday, February 19, 2009 immediately following the Quality and Authority Services Committee (at approximately 1:00 pm)**. The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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

Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA METROCARE SERVICES

Philanthropy Committee Meeting
Thursday, February 19, 2009 at approximately 1:00 pm
(Immediately following the Quality & Authority Services Committee)

Board Room

Sue Ringle, Chair
Julie Noble
Greg Allbright
Charles M. Cooper, ex officio

Ms. Ringle	I.	CALL TO ORDER
-------------------	-----------	----------------------

	II.	CITIZEN COMMENTS (Please limit to 3 minutes)
--	------------	---

	III.	ISSUES TO BE CONSIDERED
--	-------------	--------------------------------

Sandy Stephens	1.	❖	Approval of the January 15, 2009 Philanthropy Services Committee Meeting Minutes
----------------	----	---	--

DEVELOPMENT AND COMMUNITY EDUCATION REPORTS

Recommendation of Acceptance of Development and Community Education Report for January 2009

Sandy Stephens	2.	❖	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>
--	---	--
