



NOTICE

Metrocare Services, Board of Trustees **Philanthropy Committee**, will meet on **Tuesday, March 15, 2011 immediately following the Provider Services Committee at approximately 12:15 pm.** The meeting will be held at 1360 River Bend Dr/Dallas, Texas 75247 (Charles M. Cooper, 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.

Mr. Greg Allbright, Chair
Philanthropy Committee

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

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

AGENDA

METROCARE SERVICES

Philanthropy Committee
Tuesday, March 15, 2011 at approximately 12:15 pm
(Immediately following the Provider Services Committee)
1360 River Bend Dr./Dallas, TX 75247

Charles M. Cooper, Board Room

Committee Members:

Mr. Greg Allbright, Chairman
Carol North, MD
Mrs. Julie P. Noble, ex officio

Mr. Allbright I.

DEVELOPMENT AND COMMUNITY EDUCATION REPORTS

1. ❖ Approval of the September 21, 2010 Philanthropy Committee Meeting Minutes
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Recommendation of Acceptance of Development and Community Education Report for February 2011

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.

Sandy Stephens
Brenda Cosens

3.

Discussion of the Center for Children with Autism as a Potential Board Philanthropy Project

Management will present a plan for potential expansion of the Center

II.

MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*
