



NOTICE

Metrocare Services, **Legislative Committee will meet as a meeting of the whole on Thursday, August 26, 2010 at 1:30 pm.** The meeting will be held at 1360 River Bend Dr/Dallas, Texas 75247 (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.

Candy Sheehan, Chair
Legislative Committee

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

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

AGENDA METROCARE SERVICES

Legislative Committee Meeting
Thursday, August 26, 2010 at 1:30 pm (committee of the whole)
1360 River Bend Dr./Dallas, TX 75247

(Board Room)

Candy Sheehan, Chair
Greg Allbright
Herbert Kamm
Sue Ringle
Julia P. Noble, ex officio

Candy Sheehan **I.** **LEGISLATIVE REPORT**

Recommendation of Approval of Legislative Report for July 2010

John Luna

1. ❖

The director of public affairs will present a report on community and stakeholder education activities during the reporting month.

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