



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Service and Program Committee on Thursday, August 16, 2007 at 11:30 a.m.** 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.

Julie Noble, Chairperson
Service and Program Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Assistant to the CEO



OUR MISSION

“Metrocare’s mission is to serve our neighbors with developmental or mental health challenges by helping them find lives that are meaningful and satisfying.”

OUR VISION

“Metrocare’s vision is that, regardless of challenges faced, the people we serve are able to find the meaning and satisfaction that they choose for their lives.”

OUR VALUES

Integrity

- we are accountable to those whom we serve, and to those from whom we receive support

Quality

- we pursue quality of life for those whom we serve, and to those from whom we receive support

Diversity

- we seek a diverse and inclusive workplace in which to fulfill our mission

Perseverance

- as advocates: when we lose, we don’t give up, and when we win, we raise the bar

OUR BUSINESS GOALS

Manage our resources effectively

Run our business efficiently

Serve our consumers with quality

Support our employees loyally