



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Philanthropy Committee on Thursday, November 20, 2008 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

