



NOTICE

Metrocare Services, Board of Trustees **Philanthropy Committee**, will meet **on Tuesday, September 21, 2010 immediately following the Finance and Administration Committee at approximately 1:00 p.m.** 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.

Ms. Sue Ringle, 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, September 21, 2010
At approximately 1:00 pm
(Immediately following the Finance and Administration Committee)
1360 River Bend Dr./Dallas, TX 75247

(Charles M. Cooper, Board Room)

Ms. Sue Ringle, Chair
Mr. Greg Allbright
Carol North, MD
Mrs. Julie P. Noble, ex officio

Ms. Ringle I.

DEVELOPMENT AND COMMUNITY EDUCATION REPORTS

Recommendation of Acceptance of Development and
Community Education Report for August 2010

Sandy Stephens

1. ❖

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.

Progress on the Center for Education and Research.

Dr. Baker

2.

Management will provide a review and update on this project

3.

Begin Discussion on Long Term Planning for Philanthropy

II.

MEETING ADJOURNMENT

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