



## NOTICE

Metrocare Services, Board of Trustees **Ad hoc CEO Search Committee**, will meet **on Thursday, August 9, 2012 at 3:30 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.

Ms. Verlean Walton-Brooks, Madame Chair

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

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

# AGENDA

## METROCARE SERVICES

Ad hoc Search Committee  
Thursday, August 9, 2012 at 3:30 pm  
1360 River Bend Dr / Dallas, TX 75247

Charles M. Cooper, Board Room

### Committee Members:

Ms. Verlean Walton-Brooks, Chair

Ms. Jill Martinez, Chair

Mr. David Gutierrez

Ms. Julia P. Noble, ex officio

Carol North, MD, Consultant

Verlean  
Walton-Brooks

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**
  1. ❖ Recommendation of Approval of the July 19, 2012 Ad hoc CEO Search Committee Meeting Minutes
  2. ❖ Recommendation of Approval of Selection of Executive Search Firm for Chief Executive Officer
  3. ❖ Recommendation of Approval of Contract with Search Firm and Budget for Executive Search
- IV. **MEETING ADJOURNMENT**
  - ❖ ❖ *Designates items on which the Board may take action*