



## NOTICE

Metrocare Services, Ad Hoc CEO Search Committee, will convene on Thursday, January 24, 2013 beginning at 11:00 a.m. The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Charles M. Cooper, Board Rm.)

A portion of the meeting may be closed pursuant to Chapter 551, Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Ms. Verlean Walton-Brooks, Chair  
Ad hoc CEO Search Committee

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

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