



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Marketing and Development Committee on Tuesday, May 16, 2017** immediately following the Provider Services Committee at approximately 11:50 am. The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1212, 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.

Jill L. Martinez, Madame Chairman
Board of Trustees

By: Glamaris Gonzalez
Assistant to Sr. Management

AGENDA
METROCARE SERVICES
Marketing & Development Committee
Tuesday, May 16, 2017 at approximately 11:50 am
1345 River Bend Drive, Dallas, TX 75247
Mustangs Conference Room

(Immediately following the Clinical Services Committee)

Committee Members:

Terry James
Jane Hamilton
Jill L. Martinez, *ex officio*

Terry James

- I. CALL TO ORDER**
- II. CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. ISSUES TO BE CONSIDERED**

Terry James

- 1. ❖ Recommendation of Acceptance of the April 18, 2017 Marketing and Development committee minutes.

MARKETING AND DEVELOPMENT REPORT(S)

Charlene Stark

- 2. ❖ Recommendation of Acceptance of the Marketing and Development Report for April 2017.

The vice president of marketing and development will present a report on the performance of the department with regard to marketing, development, community education, oversight of grant funding and management plans to address deficiencies therein.

IV. MEETING ADJOURNMENT

- ❖ *Designates Items on which the Board may take action*