



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Philanthropy Committee on Thursday, January 15, 2009 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

# AGENDA METROCARE SERVICES

**Philanthropy Committee Meeting**  
**Thursday, January 15, 2009 at approximately 1:00 pm**  
**(Immediately following the Quality & Authority Services Committee)**

## Board Room

Sue Ringle, Chair  
Julie Noble  
Greg Allbright  
Charles M. Cooper, ex officio

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<b>Ms. Ringle</b>	<b>I.</b>	<b>CALL TO ORDER</b>
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	<b>II.</b>	<b>CITIZEN COMMENTS</b> (Please limit to 3 minutes)
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	<b>III.</b>	<b>ISSUES TO BE CONSIDERED</b>
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Sandy Stephens	1.	❖	Approval of the November 20, 2008 Philanthropy Services Committee Meeting Minutes
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### DEVELOPMENT AND COMMUNITY EDUCATION REPORTS

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Recommendation of Acceptance of Development and Community Education Report for December 2008

Sandy Stephens	2.	❖	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.
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	<b>IV.</b>	<b>MEETING ADJOURNMENT</b>
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	❖	<i>Designates items on which the Board may take action</i>
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