



NOTICE

Metrocare Services, **Ad Hoc CEO Search Committee will meet on Thursday, June 7, 2012 at 1:30 p.m.** The meeting will be held at 1360 River Bend Dr./Dallas, Texas 75247-4914 (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, Chair
Ad hoc CEO Search Committee

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

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

AGENDA

METROCARE SERVICES

Ad hoc CEO Search Committee Meeting
Thursday, June 7, 2012 at 1:30 pm
1360 River Bend Dr / Dallas, TX 75247

Charles M. Cooper, Board Room

Committee Members:

Ms. Verlean Walton-Brooks, Chair

Ms. Jill Martinez

Mr. David Gutierrez

Mrs. Julia P. Noble, ex officio

Carol S. North, MD, Consultant

- Ms. Walton-Brooks
- I. **CALL TO ORDER**
 - II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
 - III. **ISSUES TO BE CONSIDERED**
 - 1. Policy
 - 2. Job Description
 - 3. Search Firm
 - a. Cost
 - b. Time Frame
 - 4. New CEO on Boarding
 - 5. Dr. Baker Staff – Child Psychiatrist
 - 6. Advertising
 - IV. **MEETING ADJOURNMENT**
 - ❖ *Designates items on which the Board may take action*