



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Compensation Committee on Thursday, July 22, 2010 at 2:00 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Charles M. Cooper - Board Room).

The attached agenda items will be discussed/acted upon.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1200, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

Mrs. Sue Ringle, Chair  
Compensation Committee

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

# AGENDA METROCARE SERVICES

Compensation Committee  
Thursday, July 22, 2010 at 2:00 pm  
1360 River Bend Dr/Dallas, TX 75247-4914

(Charles M. Cooper, Board Room)

Mrs. Sue Ringle, Chair  
Ms. Verlean Walton-Brooks  
Mr. Herbert H. Kamm  
Mrs. Julia P. Noble, ex officio

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<b>Mrs. Ringle</b>	<b>I.</b>	<b>CALL TO ORDER</b>
	<b>II.</b>	<b>ISSUES TO BE CONSIDERED</b>
	❖	CEO Compensation Review and Recommendations
	<b>III.</b>	<b>MEETING ADJOURNMENT</b>
	❖	<i>Designates items on which the committee may take action</i>

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