



NOTICE

Metrocare Services, Board of Trustees **Development and Corporate Communications Committee**, will meet on Tuesday, January 20, 2015 immediately following the Provider Services Committee at approximately 12:15 pm. The meeting will be held at 1380 River Bend Drive, Dallas, Texas 75247 (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.

Julie Noble, Interim Madame Chairman
Development and Corporate Communications

Jill L. Martinez, Madame Chairman
Board of Trustees

By: Danielle H. Sullivan
Assistant to Senior Management

AGENDA METROCARE SERVICES

Development and Corporate Communications Committee

Tuesday, January 20, 2015 at approximately 12:15 pm

1380 River Bend Drive, Dallas, TX 75247

Charles M. Cooper Board Room

(Immediately following the Provider Services Committee)

Committee Members:

Julie Noble, Interim Madame Chairman

David Gutierrez

Jill L. Martinez, ex officio

Julie Noble

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

1. ❖ Approval of the November 18, 2014 Development and Corporate Communications committee minutes.

DEVELOPMENT AND CORPORATE COMMUNICATIONS REPORT(S)

Recommendation of Acceptance of Development and Corporate Communications Report for December 2014

Sandy Stephens

2. ❖ The Vice President of Development and Corporate Communications 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

Recommendation of Approval of revision to Board Policy 1.12

Sandy Stephens

3. ❖ The Vice President of Development and Corporate Communications will present the recommended changes to the Board Policy 1. 12 on Board Membership and Terms of Membership

IV. MEETING ADJOURNMENT

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