



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Philanthropy Committee on Thursday, April 16, 2009 immediately following the Quality and Authority Services Committee (at approximately 2:00 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

Mrs. Julie Noble, Chair
Board of Trustees

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

AGENDA

METROCARE SERVICES

Philanthropy Committee Meeting
Thursday, April 16, 2009 at approximately 2:00 pm
(Immediately following the Quality & Authority Services Committee)

Board Room

Ms. Sue Ringle, Chair
Mr. Greg Allbright
Carol North, MD
Mrs. Julie P. Noble, ex officio

Ms. Ringle **I.** **CALL TO ORDER**

II. **CITIZEN COMMENTS** (Please limit to 3 minutes)

III. **ISSUES TO BE CONSIDERED**

Sandy Stephens 1. ❖ Approval of the March 19, 2009 Philanthropy Services Committee Meeting Minutes

DEVELOPMENT AND COMMUNITY EDUCATION REPORTS

Recommendation of Acceptance of Development and Community Education Report for March 2009

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.

IV. **MEETING ADJOURNMENT**

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