

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, January 23, 2018
1380 Howard Street
MHB Office, Room 226
10:00 AM

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

- 1.1 Public comment
- 1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of November 28, 2017 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 2.1 Issues regarding the content of the agenda
Determine agenda for February.
- 2.2 Board Planning for future MHB meetings
- 2.3 Public comment
- 2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 21, 2018 as discussed.

3.0 BOARD RETREAT For discussion and possible action

- 3.1 Overview of December 2, 2017 Retreat
- 3.2 Review strategic plan and committees proposed for 2018
- 3.3 Public comment

4.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
- 4.2 Committee Reports
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 4.3. a) new business for future Executive Committee meetings
 - 4.3. b) Discussion of developing issues for the MHB
 - 5.3. c) Other MHB business
- 4.4. Public comment

ADJOURNMENT

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Sunshine Ordinance Task Force
City Hall, Room 244

January 23, 2018
Executive Committee Agenda

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