

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, March 26, 2024, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email Communication@mhmrct.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Help Me Grow North Texas Spotlight (Laura Kender)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Services CAC (Laura Kender) Item 2
 - Program Committee (Carey Cockerell) Item 3
 - Business Committee (Lyn Willis) Item 4
 - Texas Council Community Centers (Bob Brown)..... Item 5
7. **Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the February 27, 2024, Board Meeting..... Item 6
8. **Action Agenda Items**
 - Approval to Submit an Application to the Texas Office of the Governor's State Crisis Intervention Grant Program to Strengthen Crisis Intervention Services within Tarrant County..... Item 7
 - Approval of Appointment of Jocalyn Briggs, Dr. Christine Spadola, and Amanda Roark to the MHMR Foundation Board of Directors Item 8
9. **February Financial Report** Item 9
10. **CEO Report**
 - 2nd Quarter Compliance Report Item 10
 - Revenue/Expenditures
 - Mid-Year Budget Update
11. **Executive Session**

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.
12. **Adjourn**..... William Brown

Upcoming Meetings:

Early Childhood Wellness CAC – Tuesday, April 2, 2024, 10:30 a.m.
Disability Services CAC – Tuesday, April 9, 2024, 12 p.m.
Homeless Services CAC – Thursday, April 18, 2024, 12 p.m.
Program Committee – Monday, April 22, 2024, 12 p.m.
Business Committee – Wednesday, April 24, 2024, 12 p.m.
Board Meeting – Tuesday, April 30, 2024, 12 p.m.
Adult Behavioral Health – Wednesday, May 1, 2024, 12 p.m.

