

**EL PASO MENTAL HEALTH MENTAL RETARDATION (EPMHMR)
BOARD OF TRUSTEES**

**PUBLIC NOTICE
AGENDA
MEETING OF THE BOARD OF TRUSTEES**

**Thursday, June 30, 2011
5:30 p.m.**

**Central Administration
1600 Montana**

I. Introductory Items

- A. Call to Order and Certification of a Quorum**
- B. Moment of Silence**

II. Preliminary Meeting Items

- A. Review of the Minutes from May 26, 2011 Board of Trustees Meeting**
- B. Citizen Comments**
- C. Mayor's Proclamation**

III. Chairperson's Report

- A. Finance**
- B. Human Resources**
- C. Public Relations**
- D. Ad-Hoc Committee -Psych Emergency 2011**
- E. Executive**

IV. Discussion and Action Items for the Board of Trustees

- A. Review and take appropriate action to approve the Temporary Staffing Services RFP**
- B. Review and take appropriate action regarding the AB Fall Mansion**
- C. Review and authorization to release the Supported Housing II Letter**

V. Closed Executive Session:

The Board of Trustees will retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 and .074 to discuss any of the matters routinely discussed in Executive Session that are listed on this agenda, and consistent with the terms of the Texas Open Meetings Act. No action will be taken and no voting will occur in the closed executive session. Any action taken as a result of or related to this discussion will be taken during the open session of this meeting after the enclosed executive session, or at a subsequent meeting.

- A. Discussion and advice of counsel regarding personnel matters**

VI. Adjournment

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Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the Executive Assistant for EPMHMR (915-887-3446 or rgarcia@epmhm.org) 72 hours prior to the meeting so that appropriate arrangements can be made. Thank you.