

**Metropolitan Human Services District**  
**Board Meeting**  
**Monday, July 19, 2010**  
**12:30 PM**  
**Agenda**

- I. Call to Order - *Don Erwin*
- II. Approval of June 21, 2010 Meeting Minutes – *Don Erwin*
- III. Chairman’s Report – *Don Erwin*
- IV. Executive Director’s Report – *Calvin Johnson*
- V. Finance Report – *Charlotte Cunliffe*
- VI. Review and Discussion of Draft Governance Policies
- VII. Other Business – *Don Erwin*
- VIII. Invitation for Public Comment – *Don Erwin*
- IX. Tour of Chartres-Pontchartrain Behavioral Health Center
- X. Adjournment