



Administrative Offices

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Founded by Pomona, Claremont, and La Verne in 1960

**TRI-CITY MENTAL HEALTH CENTER
GOVERNING BOARD**

NOTICE OF SPECIAL MEETING

**MHSA ANNUAL PLAN UPATE
AWARD OF CONTRACT FOR TRI-CITY CLINIC REMODEL / ADDITION PROJECT**

**THURSDAY APRIL 7, 2011
6:00 P.M.**

MEETING LOCATION

**PALOMARES PARK COMMUNITY CENTER
499 E. ARROW HIGHWAY, POMONA, CA 91766**

MEETING CONTACT: NANCY DAY (909) 623-6131 Ext. 2235

Public Participation: Members of the public are invited to speak on any matter on or off the agenda. If the matter is an agenda item, you will be given the opportunity to address the legislative body when the matter is considered. If you wish to speak on a matter which is not on the agenda, you will be given the opportunity to do so at the Public Comment section.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Center to all or a majority of the Tri-City Governing Board less than 72 hours prior to this meeting are available for public inspection at 2008 N. Garey Avenue in Suite 1C during normal business hours.

AGENDA

CALL TO ORDER

ROLL CALL

1. OPENING SESSION

- A. Convening the Meeting
- B. Purpose of the Meeting

2. BOARD MEMBER DISCUSSION OF THE ANNUAL PLAN UPDATE

3. GOVERNING BOARD ACTION(S) ON MHSA-RELATED MATTERS

- A. Motion to Approve the MHSA Annual Plan Update and Forward the Plan to the California Department of Mental Health
- B. Motion to Approve the Permanent Delegates Structure Proposal as Presented

4. AWARD OF CONTRACT FOR TRI-CITY CLINIC REMODEL / ADDITION PROJECT

5. PUBLIC COMMENT

6. FINAL REFLECTIONS

7. ADJOURNMENT