

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
August 17, 2012
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, August 17, 2012 at MHSD's District Office. Dr. Pam Jenkins, Chair, called the meeting to order at 12:45 pm.

In addition to Dr. Jenkins, Board members in attendance were: Dr. Joe Constans, Gwen Richardson, and Dr. Don Erwin. Board members not in attendance were Robin Pannagl, Dr. Ben Springgate, Dr. Cheryll Bowers-Stephens, and Polly Campbell. A quorum was not present therefore no official business was conducted.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Sally Hays, and Meghan Ferris.

Chair's Report: Dr. Jenkins reviewed the Board planning calendar with Board members. Dr. Jenkins also asked Ms. Richardson and Dr. Constans to work with staff on the process that will be used for the search for the next Executive Director.

Executive Director's Report: Judge Johnson mentioned that the September Board meeting would include a report on the State of the Agency.

Dr. Erwin stated that he is resigning from the Board effective August 17, 2012. He provided a letter of resignation to Dr. Jenkins.

Invitation for Public Comment: There were no members of the public present.

Adjournment: The meeting was adjourned at 1:38 pm.