PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

PLANNING AND DEVELOPMENT COMMITTEE

May 15, 2020 – 8:30 a.m.

201 East Main St. Suite 600 - El Paso, Texas

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

1. Agenda:

- a. Review April 17, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
 - i. CCBHC SAMHSA Grant Award
 - ii. FY 20 Strategic Plan Update

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 to the EHN Board (915)887-3410 Ext. 18807 or jefranco@ehnelpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.