

Executive Committee
Tuesday October 23rd, 2018 ♦ 3:30pm to 5pm
At: 1220 Morello Ave, Suite 100 Conference Room, Martinez

AGENDA

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from September 25th, 2018 meeting**
- VI. DISCUSS December meeting calendar to account for upcoming holidays-
Committee**
- VII. REVIEW Committee meeting times- Committee**
- VIII. DISCUSS preparation of 2018 Annual Report- Barbara Serwin, MHC Chair**
- IX. DISCUSS preparation of Triennial Report- Barbara Serwin, MHC Chair**
- X. SHARE OBSERVATIONS on site visit forms and procedures used in other
counties- Barbara Serwin, MHC Chair**
- XI. Adjourn**

