

**MEETING AGENDA      Adult System of Care - Auburn**11512 B Avenue  
Auburn, CA 95603**Meeting Description** Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee**Results Desired** Set agenda for meeting scheduled for January 25, 2021**Date** January 12, 2021 **Time** 4:30 PM **Location** Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
<b>4:30</b>	<b>5:30</b>	1			

**Persons Attending**

1	Lisa Cataldo
2	Jessica Del Pozo
3	Geoff McLennan
4	Amy Ellis
5	Kyleene Headrick

**Items To Be Discussed**

1	Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)	
2	Confirm Guest Speaker -TBD	
3	Minutes of the December 8, 2020, Executive Committee Meetings	
4	Regular Meeting Minutes – December	
5	Treasurer's Report	
6	Crisis Center – Lisa Cataldo	

Toll number:+16699006833 (Dial-in Number) English (United States)

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109>