Meeting Description: Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

Results Desired: Set agenda for meeting scheduled for February 22, 2021

Date: February 9, 2021  Time: 4:30 PM  Location: Teleconference (see below)

<table>
<thead>
<tr>
<th>Scheduled Time</th>
<th>Actual Time</th>
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<tbody>
<tr>
<td>Start</td>
<td>Stop</td>
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<tr>
<td>4:30</td>
<td>5:30</td>
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</tbody>
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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 -MHSA Update
3. Minutes of the January 12, 2021 Executive Committee Meetings
4. Regular Meeting Minutes – January
5. Treasurer’s Report
6. CALBHB/C (Standing Agenda Item)

Toll number: +16699006833 (Dial-in Number)  English (United States)
Conference ID: 954 4345 8109
Link: https://placer-ca-gov.zoom.us/j/95443458109