*Time Permitting

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 March 23, 2020

Date March 10, 2020 **Time** 4:30 PM **Location** Dewitt – Auburn

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	**5:30**	1			

Persons Attending	
1	Geoff McLennan
2	Yvonne Bond
3	Lisa Cataldo
4	Marie Osborne
5	Kyleene Headrick

Items To Be Discussed		
1	Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)	
2	Confirm Guest Speaker	
3	Minutes of the February 11, 2020 Executive Committee Meeting	
4	Minutes of the February 24, 2020 Regular Meeting	
5	February Treasurer's Report	
6	MHADAB Resignations -Conflict 700 Filing System	
7	Online and Phone Access Options Covering Board and Committee Meetings	

Materials Needed		Person Responsible
1	Agenda Worksheet	Kyleene Headrick
2	BOS Handouts-None	Kyleene Headrick
3	Board Member Attendance Sheet	Kyleene Headrick
4	Guest Speaker List	Kyleene Headrick
5	Treasurer Report	Kyleene Headrick
6	Minutes of the Regular Meeting	Kyleene Headrick
7	Minutes of the Executive Committee Meeting	Kyleene Headrick
7	Membership Roster	Kyleene Headrick
8	Waitlist	Kyleene Headrick

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English (United States)

Conference ID: 202794559