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

Results Desired: Set agenda for meeting scheduled for July 22, 2019

Date: July 08, 2019  Time: 4:30 PM  Location: Dewitt – Auburn

<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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<td>4:30</td>
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Persons Attending:
1. Geoff McLennan
2. Yvonne Bond
3. David Bartley
4. Lisa Cataldo
5. Amy Ellis

Items To Be Discussed:
1. Regular Meeting Agenda (please indicate items on attached agenda worksheet)
   - Recruitment Visibility (Standing Agenda Item)
   - Board Vacancy
   - FY19-20 MHBG Reapplication
2. Minutes of the June 24, 2019 Regular Meeting
3. June Treasurer’s Report
4. Confirm Guest Speaker – QA/QI
5. Guest Speaker focus for Future
6. Appointment of David Bartley to Committee as a Special Consumer Representative
8. Any Additional Brown Act Discussion

Materials Needed:
1. Agenda Worksheet
2. Board Member Attendance Sheet
3. Treasurer Report
4. Minutes of the June 24, 2019 Regular Meeting
5. FY19-20 MHBG Reapplication
6. Membership Roster

Person Responsible:
Kyleene Headrick

Call in information: Toll number: +1 (619) 483-4068, 26204284# (Dial-in Number) Conference ID: 26204284