

EXECUTIVE COMMITTEE

Tuesday June 26th, 2018

AT: 3:30pm-5pm

**1340 Arnold Drive, Martinez, CA
First floor conference room**

AGENDA

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from May 22, 2018 meeting**
- VI. HEAR report on the status of the MHC Executive Assistant position, Warren Hayes, MHSA Program Manager**
- VII. DISCUSS update on MHC retreat potential dates and venues, Barbara Serwin, Chair, or Liza Molina-Huntley, MHC Executive Assistant, if present**
- VIII. DISCUSS prioritization and strategies for moving forward current Commission initiatives, Barbara Serwin, Chair**
- IX. DISCUSS update on Commission and Committee membership, Liza Molina-Huntley, MHC Executive Assistant, if present**
- X. REVIEW updated Executive Committee and full Commission motions report, Barbara Serwin, Chair**
- XI. DISCUSS 7/11/18 full Commission meeting agenda**
- XII. Adjourn**

