

**Mental Health Commission
MHSA-Finance Committee
Thursday, January 17th, 2019 1:30-3:00pm**

At: 1220 Morello Avenue, Suite 100 Conference Room, Martinez, CA

AGENDA

- I. Call to Order/Introductions**
- II. Public Comment**
- III. Commissioner Comments**
- IV. APPROVE Minutes from December 20th , 2018 Meeting**
- V. DISCUSS and vote on 2018 Accomplishments**
- VI. DISCUSS and vote on 2019 Goals---See attached 2019 Goals**
- VII. DISCUSS Agenda for February 21, 2019 MHSA-Finance Committee Meeting**
- VIII. Adjourn Meeting**

NOTE: Committee members should bring their own list of Committee 2018 Accomplishments and 2019 Goals to the meeting for the discussion and vote on Agenda Items V and VI.