

**Executive Committee**  
**Tuesday, November 27th, 2018 ♦ 3:30pm to 5pm**  
**At: 1220 Morello Ave, Suite 100 Conference Room, Martinez**

**AGENDA**

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from September 25th, 2018 meeting**
- VI. DISCUSS December meeting calendar to account for upcoming holidays-  
Committee**
- VII. REVIEW Committee meeting times- Committee**
- VIII. DISCUSS preparation of 2018 Annual Report- Barbara Serwin, MHC Chair**
- IX. DISCUSS preparation of Triennial Report- Barbara Serwin, MHC Chair**
- X. SHARE OBSERVATIONS on site visit forms and procedures used in other  
counties- Barbara Serwin, MHC Chair**
- XI. Adjourn**

