

Executive Committee

Tuesday, December 18th, 2018 ♦ 3:45pm 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 November 27th, 2018 meeting
- VI. DISCUSS site visit purpose and scope
 - Purpose of site visits
 - Target population-administration/consumer
 - Specific areas of interest for site analysis
- VII. REVIEW 2018 Motion Tracker reports – outstanding motions, Commission-level progress, Committee progress for Committees with a representative present
- VIII. REVIEW and DISCUSS 2018 Commission-level accomplishments for incorporation in Annual Report and potential Commission-level goals for 2019
- IX. Adjourn

