

MEETING NOTICE

DATE: Thursday, October 9, 2008
TIME: Noon – 1:30 p.m.
PLACE: Department of Human Assistance
2700 Fulton Avenue, Room #58

AGENDA

1. Call to order/Introductions (3-5 min)
2. Approval of Minutes: September 11, 2008 (**Action**) (2-3 min)
3. Chair's Report: Ernie Brown (5-10 min)
4. Update on Emergency/Disaster Planning Efforts in Sacramento County (15-20 min)
-Roger Ince, Coordinator, Office of Emergency Services
5. Program and Committee Updates (10-20 min)
 - a. Budget and Policy
 - i. Finding Common Ground Forum
 - b. Emergency Preparedness
 - c. Human Services Element Ad Hoc Committee
 - d. First Five Commission Advisory Committee
 - e. Member Advisory Boards
6. Department Updates (10-20 min)
 - a. Department of Health and Human Services – Lynn Frank
 - b. Department of Human Assistance – Paul Lake
 - c. Countywide Services Agency – Penelope Clarke
 - d. Board of Supervisors – Joe Angeles
7. Discussion: Ideas for 2009 Work Plan (10-15 min)
8. Announcements and Public Comments (5-10 min)
9. Adjournment

Attachments:

- 9/11 minutes (*agenda item 2*)
- Memo re 2009 Work Plan (*agenda item 7*)

Next meeting: November 13, 2008

