



December 31, 2012

To: Executive Committee

From: Jane Adcock  
Executive Officer

Subject: **Agenda for Executive Committee Meeting  
Wednesday, January 16, 2013 9:30 a.m.  
Courtyard San Diego Mission Valley/Hotel Circle  
595 Hotel Circle South  
San Diego, CA 92108**

**Room: Synergy Conference Room**

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	<u>TAB</u>
9:30 a.m.	<b>Review and approve minutes from the October 2012 Executive Committee Meeting</b> <i>John Ryan, Chairperson</i>	1
9:35 a.m.	<b>Executive Officer Report on Vacancies and Transition to DHCS</b> <i>Jane Adcock, Executive Officer</i>	
9:40 a.m.	<b>Report on Governor's Proposed Budget</b> <i>Andi Murphy</i>	
9:45 a.m.	<b>Committee Discussion and Policy Recommendations Re:</b> <ul style="list-style-type: none"><li>• Executive Committee Role and Functions</li><li>• Executive Committee Composition</li></ul> <i>All</i>	2
10:40 a.m.	<b>Public Comment</b> <i>John Ryan, Chairperson</i>	
10:45 a.m.	<b>New Business and Designate Dinner Coordinator</b> <i>Leadership</i>	
10:50 a.m.	<b>Adjourn</b>	

CHAIRPERSON  
John Ryan  
EXECUTIVE OFFICER  
Jane Adcock

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