



CHAIRPERSON
John Ryan
EXECUTIVE OFFICER
Jane Adcock

June 12, 2013

To: Executive Committee

From: Jane Adcock
Executive Officer

Subject: **UPDATED Agenda for Executive Committee Meeting**
Wednesday, June 19, 2013 9:30 a.m.
Hilton San Francisco Airport Bayfront
600 Airport Boulevard, Burlingame, CA 94010
Room: Spectrum 1

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.	Review and approve minutes from the April 2013 Committee Meeting and May Conference Call <i>Monica Wilson, Chair-Elect</i>	1
9:35 a.m.	Executive Officer Report on Staffing, Vacancies and CMHPC Expenditures <i>Jane Adcock, Executive Officer</i>	
9:50 a.m.	Update on Mental Health State Budget FY 2013-14 <i>Andi Murphy</i>	
10:00 a.m.	Report out from Meeting with Toby Douglas <i>Monica Wilson and Gail Nickerson</i>	
10:15 a.m.	Discussion of Council Mandates and Resources Needed to Fulfill Them <i>Monica Wilson and All</i>	
10:40 a.m.	CA Association of Local Mental Health Boards and Commissions Report <i>Walter Shve</i>	
10:50 a.m.	CA Coaliton for Mental Health Report <i>Daphne Shaw, Jane Adcock</i>	
11:00 a.m.	Inter-Committee Collaboration <i>All</i>	
11:10 a.m.	Public Comment <i>Monica Wilson, Chair-Elect</i>	
11:20 a.m.	New Business and Designate Dinner Coordinator <i>All</i>	

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<u>TIME</u>	<u>AGENDA</u>	<u>TAB</u>
11:30 a.m.	Evaluate the Meeting <i>Monica Wilson and All</i>	
11:40 a.m.	Discuss Evaluation of the Executive Officer [CLOSED SESSION] <i>Monica Wilson and All</i>	
12:00 pm.	Adjourn	