



CHAIRPERSON
John Ryan

EXECUTIVE OFFICER
Jane Adcock

March 18, 2012

To: Executive Committee

From: Jane Adcock
Executive Officer

Subject: **Agenda for Executive Committee Meeting
Wednesday, April 17, 2013 9:00 a.m.
Ontario Airport Hotel (Formerly Hilton Ontario)
700 N. Haven Avenue, Ontario, CA 91764
Room: Carson 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>
9:00 a.m.	Review and approve minutes from the January 2013 Executive Committee Meeting and March Call <i>John Ryan, Chairperson</i>	1
9:05 a.m.	Executive Officer Report on Staffing, Vacancies and Transition into DHCS <i>Jane Adcock, Executive Officer</i>	
9:10 a.m.	Report out from Meeting with Toby Douglas <i>John Ryan, Chairperson</i>	
9:25 a.m.	Discussion of State Leadership and Fragmentation to Develop Strategies to Manage <i>Beverly Abbott and All</i>	
10:00 a.m.	CLOSED SESSION - Evaluation of the Executive Officer <i>John Ryan and All</i>	2
10:15 a.m.	Inter-Committee Collaboration <i>All</i>	
10:25 a.m.	Public Comment <i>John Ryan, Chairperson</i>	
10:35 a.m.	New Business and Designate Dinner Coordinator <i>All</i>	
10:45	Evaluate the Meeting <i>John Ryan and All</i>	
10:50 a.m.	Adjourn	