



## DRAFT AGENDA

December 10, 2013

CHAIRPERSON  
John Ryan

EXECUTIVE OFFICER  
Jane Adcock

To: Executive Committee  
From: Jane Adcock, Executive Officer  
Subject: Agenda for Executive Committee Meeting  
Friday, December 20, 2013 at 9:00am

**Meeting location: 1501 Capitol Avenue, Suite 3001, Sacramento, CA 95814**

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

- **Advocacy**
- **Evaluation**
- **Inclusion**

### TIME

### AGENDA

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|-----------|--|
| 9:00 a.m. | <b>Welcome and Introductions</b><br><i>John Ryan, Chairperson</i>          |
| 9:10 a.m. | <b>Discuss Executive Committee Composition</b><br><i>John Ryan and all</i> |
| 9:25 a.m. | <b>New Business</b><br><i>All</i>  |
| 9:30 a.m. | <b>Public Comment</b><br><i>John Ryan, Chairperson</i>                     |
| 9:40 a.m. | <b>Adjourn</b>   |

For anyone not able to attend in person, conference call capability is available by dialing 1-866-647-2156, then participant code 1875269.

### Executive Committee Members

John Ryan – Chair  
Gail Nickerson – Past Chair  
Monica Wilson – Chair Elect  
Patricia Bennett – CSI Committee  
Jaye Vanderhurst – CMHDA Liaison  
Susan Wilson – CALMHB/C Liaison

Beverly Abbott – Health Care Reform Cmte  
Barbara Mitchell – Advocacy Cmte  
Daphne Shaw – Patient's Rights Cmte  
Walter Shwe – At-Large Consumer  
Karen Hart – At-Large Family Member