



CHAIRPERSON
John Ryan
EXECUTIVE OFFICER
Jane Adcock

December 24, 2013

To: OSHPD/CMHPC Work Group Meeting

From: Jane Adcock, Executive Officer

Subject: **Agenda for OSHPD/CMHPC WET Meeting
Monday, January 6, 2014 at 1:00 – 2:30pm**

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

The OSHPD/CMHPC WET Work Group 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.

TIME

AGENDA

- 1:00 p.m. **Welcome and Introductions**
John Ryan, Chairperson
- 1:10 p.m. **Review of draft 5-Year Plan and Budget****
Michael Wimberly, Lupe Alonzo-Diaz, and All
- 2:25 p.m. **Discuss presentation to Council on January 17, 2014**
Michael Wimberly and Lupe Alonzo-Diaz
- 2:25 p.m. **Public Comment**
John Ryan, Chairperson
- 2:30p.m. **Adjourn**

**** The draft Plan and related documents will be sent to Work Group members electronically on January 2nd and made available on CMHPC website same day.**

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

OSHPD/CMHPC Work Group Members

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|-------------------|------------------|
| John Ryan – Chair | Lupe Alonzo-Diaz |
| Caron Collins | Michael Wimberly |
| Jaye Vanderhurst | Cindy Claflin |
| Dale Mueller | Terry Lewis |
| Jane Adcock | |