



## **Meeting of the Policy Council Executive Committee**

**Location:** 925 Del Paso Blvd., Hickory Room  
Sacramento, CA 95815

**Date:** Thursday, January 8, 2004

**Time:** 9:00 a.m.

### AGENDA

1. Call to Order
2. Critique of December 23, 2003 Policy Council Meeting
3. Review of Draft Agenda for the January 27, 2004 Regular Policy Council Meeting
4. Adjournment

Questions may be directed to Marie Desha (263-4082).

**NOTE:** Meetings are open to all members of the Policy Council but a meeting reimbursement will be paid to assigned Committee members **ONLY**.