

## **GOVERNING BOARD**

BONNIE PANNELL Council Member City of Sacramento

DON NOTTOLI Board of Supervisors County of Sacramento

ILLA COLLIN Board of Supervisors County of Sacramento

SOPHIA SCHERMAN Public Representative

ROBBIE WATERS Council Member City of Sacramento

## Meeting of the Policy Council Executive Committee

**Location**: 925 Del Paso Blvd., Redwood Room

Sacramento, CA 95815

Date: Monday, January 10, 2005

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

## **AGENDA**

- 1. Call to Order
- 2. Critique of December 21, 2004 Policy Council Meeting
- 3. Review of Draft Agenda for the January 25, 2005 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**.

## **ADMINISTRATION**

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KATHY KOSSICK Executive Director

NORMA JOHNSON Deputy Director