# Sacramento CountyHuman Services Coordinating Council

**Executive Committee Meeting**

**Staffed by Cindy Marks, DHA**

Meeting Minutes:

January 2,2020, Noon

Meeting Location:

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: Ernie Brown - Chair

**Staffed by:** Cindy Marks

Meeting Attendees:

**Executive Members:** Melinda Avey, Kula Koenig, Raymond Kemp

**Absent:** Ernie Brown

Guests: None

# Sacramento CountyHuman Services Coordinating Council

**Staffed by Cindy Marks, DHA**

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| Topic | Minutes |
| Call to Order | Chair called meeting to order  |
| Approval of December 5, 2019 Minutes  | Approval of December 5, 2019 Minutes: Melinda Avey approved and Kula Koenig seconded.  |
| Main Council Agenda for 1.9.20 | * Call To Order
* Approval of December 12, 2019 Minutes
* Don Nottoli- Presentation from 12:30 p.m.-1:00 p.m.
* Retreat January 2020–General Information and Topic Ideas
* POP Format-Purpose, Outcome, and Process
* Member Comments
* Public Comments
* Announcements
* Adjourn
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| Member Comments | * None
 |
| Public Comments | * None
 |
| Announcements | * None
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| Adjournment | * Meeting adjourned
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