

GOVERNING BOARD

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BONNIE PANNELL Council Member City of Sacramento

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ADMINISTRATION

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KATHY KOSSICK Executive Director

MAUREEN DERMOTT Deputy Director

Meeting of the Policy Council Executive Committee

Location: 925 Del Paso Blvd., Seguoia Room

Sacramento, CA 95815

Date: Thursday, January 24, 2008

Time: 10:00 a.m.

AGENDA

- Call to Order
- 2. Critique of January 22, 2008 Policy Council Meeting
- 3. Review of Draft Agenda for the February 26, 2008 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.