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**Executive Director** 

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# Meeting of the Policy Council Executive Committee

**Date:** Thursday, January 7, 2010

**Time:** 8:30 a.m.

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

Sacramento, CA 95815

# **AGENDA**

- Call to Order
- 2. Plan agenda for Regular Meeting of the Policy Council, January 26, 2010
- 3. Critique of December 18, 2009 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.