



UPSTREAM INVESTMENTS

It is easier to build strong children than to fix broken lives.

Executive Committee Meeting Agenda

July 18, 2012, 10:30 a.m. to 11:30 a.m.

BOS Caucus Room, 575 Administration Drive Rom 100A

All supporting documents are available at www.SonomaUpstream.org and at the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours. For accessibility assistance with this agenda or supporting documents, please e-mail Info@SonomaUpstream.org or call 707.565.5800.

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| 10:30 | Welcome, Introductions, Agenda | <i>Jerry Dunn</i> |
| 10:35 | Letters of Alignment Template ACTION ITEM <i>Review and approve template and implementation</i> | <i>Marla Stuart</i> |
| 10:45 | Updated Draft Action Plan on Shared Measurement ACTION ITEM <i>Review and approve action plan and discuss presentation to Policy Committee</i> | <i>Marla Stuart</i> |
| 11:10 | Agenda for next Policy Committee Meeting | <i>Marla Stuart</i> |
| 11:25 | Public Comment <i>Please limit comments to 3 minutes</i> | <i>Public</i> |
| 11:30 | Adjourn | |

Upstream Investments Executive Committee 2012 Meeting Schedule

September 19, 2012, 10:30 to 11:30 a.m. at the BOS Caucus Room, 575 Administration Drive Rom 100A

October 24, 2012, 10:30 to 11:30 a.m. at the BOS Caucus Room, 575 Administration Drive Rom 100A

December 19, 2012, 10:30 to 11:30 a.m. at the BOS Caucus Room, 575 Administration Drive Rom 100A