



Executive Committee Meeting Agenda

January 6, 2016, 9:00 a.m. to 10:00 a.m.

Family Justice Center, 2755 Mendocino Ave, Santa Rosa

All supporting documents are available at www.UpstreamInvestments.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 Upstream@schsd.org or call 707.565.8797.

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|--------------|--|---------------------------|
| 9:00 | Welcome, introductions, agenda, minutes ACTION ITEM | <i>Jerry Dunn</i> |
| 9:05 | Technical assistance update | <i>Angie Dillon-Shore</i> |
| 9:15 | Celebration of Success: Board Update,
<i>January 26, 2016</i> | <i>Oscar Chavez</i> |
| 9:30 | February Policy Committee agenda,
<i>February 10, 2016</i> | <i>Oscar Chavez</i> |
| 9:55 | Public comment | |
| 10:00 | Adjourn | |

March 2,

April 6, June 1,

July 6, September 7,

October 5, December 7

All meetings are from 9 – 10:00 am

Upstream Investments Executive Committee 2016 Meeting Schedule