

Executive Committee Meeting

980 9th Street, Suite 200 & Zoom

May 5, 2021

8:30 am – 10:00 a.m.

AGENDA

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|---|----------------|-------------|
| I. Call to Order | <i>Koss</i> | <i>8:30</i> |
| II. Establishment of a Quorum | <i>Koss</i> | <i>8:30</i> |
| III. Approval of Minutes | <i>Koss</i> | <i>8:30</i> |
| IV. Discussion Action Items | | |
| A. Reopening Programs | <i>Ault</i> | <i>8:35</i> |
| B. Public Space Update | <i>Dwyer</i> | <i>8:45</i> |
| C. Big Day of Giving May 6 | <i>Cameron</i> | <i>8:55</i> |
| D. Policy Local recovery and relief | <i>Cameron</i> | <i>9:05</i> |
| E. Policy State Legislation | <i>Cameron</i> | <i>9:15</i> |
| <ul style="list-style-type: none"> • SB 516: Certification for intensive treatment • AB 816: State and local agencies- homeless plan • AB 988: Mental health- mobile crisis support teams • SB 106: Mental Health Services Act- amendments • SB 782: Assisted outpatient treatment- expansion • AB 61: Outdoor alcohol service • SB 314: Outdoor alcohol service • SB 793: Outdoor alcohol service • AB 255: Small business eviction | | |
| V. Financials | <i>Biller</i> | <i>9:40</i> |
| A. March 2021 | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:45</i> |
| A. Strategic Plan Update | | |
| B. New Policy Advocate Liz Lorand Williams | | |
| C. May Board: DGS representative, MIG Presentation, and Policy | | |
| VII. Executive Session | | |
| VIII. Public Comment | | <i>Koss</i> |
| IX. Adjournment Next Meetings | | <i>Koss</i> |
| A. Governance Committee Tuesday, May 11, 2021 8:30 a.m. 980 9 th Street, Suite 200 & Zoom | | |
| B. Board of Directors Meeting Wednesday, May 19, 2021 8:30 a.m. 980 9 th Street, Suite 200 & Zoom | | |
| C. DSF Tuesday, June 1, 2021 8:30 a.m. 980 9 th Street, Suite 200 & Zoom | | |
| D. Executive Committee Wednesday, June 2, 2021 8:30 a.m. 980 9 th Street, Suite 200 & Zoom | | |

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.