



**Mental Illness and Drug Dependency (MIDD)
Advisory Committee
February 23, 2017
12:15 p.m. – 1:45 p.m.
King County, Chinook Building Room 123
Meeting Agenda**

1. Networking Lunch 11:45-12:15
2. Call to Order - Welcome and Introductions 12:15-12:25
3. Review and Approve Meeting Minutes 12:25-12:30
 - January 2017 Oversight Committee Meeting Minutes
4. MIDD Staff Report 12:30-12:45
 - MIDD Committee Name Change
 - New Member Seats
 - Evaluation Work Group Update
 - Fund Balance Work Group
 - Financial Report-December Financial Plan
5. ACTION ITEM: Review and Approve 9th Annual MIDD Report 12:45-12:50
6. Facilitated Committee Work Session 12:50-1:35
 - Review and Revise MIDD Guiding Principles
 - Creating Cohesion
 - Enhancing Effectiveness
7. Member Announcements 1:35-1:40
8. Public Comment 1:40-End
 - Public Comment sign-in
 - Name & organization for the record
 - 2 minutes per person
 - Meeting adjourns after public comment completed

ADJOURN
Next meeting: Thursday, March 23rd