



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee
January 28, 2016
12:15 p.m. – 2:00 p.m.
King County, Chinook Building Room 123
Meeting Agenda**

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| 1. Networking Lunch | 11:45-12:15 |
| 2. Call to Order: Welcome and Introductions | 12:15-12:25 |
| 3. MIDD Financial and Budget Report | 12:25-12:40 |
| • Financial Plan Update | |
| • Fund Balance Work Group | |
| 4. Outreach and Engagement Report | 12:40-12:50 |
| 5. Briefing Paper Review Panel Process | 12:50-1:10 |
| 6. Review Role and Composition of Oversight Committee
--Facilitated Discussion -- | 1:10-1:55 |
| 7. Public Comment
<i>Public Comment Sign-in sheet, 2 minutes per person, state name & organization
 for the record</i> | 1:55-Adjourn |

ADJOURN
Next meeting: February 25, 2016