



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee
December 8, 2016
12:15 p.m. – 1:45 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. Review and Approve Meeting Minutes | 12:25-12:30 |
| • July & August 2016 Oversight Committee Meetings Minutes | |
| 4. Financial Review | 12:35-12:45 |
| • October Financial Plan | |
| 5. ACTION ITEM: Co Chair Election (county government seat) | 12:45-12:55 |
| 6. 2017-2018 Adopted MIDD Budget | 12:55-1:15 |
| 7. 2017 MIDD Oversight Committee Work Plan | 1:15-1:35 |
| 8. Public Comment | 1:35-1:45 |
| • Public Comment sign-in | |
| • Name & organization for the record | |
| • 2 minutes per person | |
| • Meeting adjourns after public comment completed | |

ADJOURN
Next meeting: Thursday, January 26th