

Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2002:

January 10 February 7 March 7 April 4 May 2 June 6 July 11 August 1(Cancelled) September 5 October 3 November 7 December 5

Commission meeting to be held at 10:00 A.M., October 3, 2002 Hahn Hall of Administration Room 830, 500 West Temple Street, Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, September 5, 2002

IV. APPROVAL OF PRESENTATION, September 5, 2002

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. LIAISON REPORTS

- 1. Local Government Service Commission Liaison, Vacant
- 2. Quality & Productivity Commission Liaison, Commissioner William Waddell

IX. OLD BUSINESS - TASK FORCE REPORTS

- 1. Emancipation Services (Commissioner Thompson, Chair)
- 2. Grand Jury (Commissioner Hill, Chair)
- 3. Organization and Accountability (Commissioner Oakes, Chair)
- 4. Economic Development (Commissioner Sylva, Chair)

X. PRESENTATION

10:30 - Dr. Thomas Garthwaite, Director Department of Health Services

Topic: Health Services Department Status

XI. NEW BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

For further information on this agenda or the agenda for any meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our <u>communications link</u> to facilitate our response, by E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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