



**Executive Committee Agenda**  
**Maricopa County Human Services Department**  
**234 N. Central Avenue, 3<sup>rd</sup> Floor**  
**Phoenix, Arizona**  
**Sun Conference Room**  
**Thursday, December 14, 2006**  
**8:30 a.m. - 9:30 a.m.**

**REVISED Agenda**

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|--|---|--|
| I.   | Call to order (1-Minute)  | Chair, Richmond Vincent  |
| II.  | Roll call (1-Minute)  | MWC Board Executive, Sherri Connell  |
| III.   | Approval of Minutes— <b><i>ACTION ITEM</i></b> <ul style="list-style-type: none"><li>• October 26, 2006</li><li>• December 7, 2006</li></ul> (3-Minutes)  | Chair, Richmond Vincent  |
| IV.  | Arizona Open Meeting Law— <b><i>INFORMATIONAL</i></b><br>(10-Minutes)   | Martin Demos   |
| V.   | Catholic Healthcare West (CHW)— <b><i>INFORMATIONAL</i></b> (15-Minutes)  | Executive Director, Richard Frazier  |
| VI.  | Committee Updates— <b><i>INFORMATIONAL</i></b> <ul style="list-style-type: none"><li>▪ Operations Committee (5-Minutes)</li><li>▪ Ad hoc Task Force (5-Minutes)</li><li>▪ Development Committee (5-Minutes)</li><li>▪ Youth Council (5-Minutes)</li></ul> | Committee Chair, Bob Neckes<br>Committee Chair, Steve Prokopek<br>Committee Chair, Jane Fletcher<br>Committee Chair, Chuck McCarty |
| VII.   | West Side Facility— <b><i>INFORMATIONAL</i></b><br>(10-Minutes)   | Susan Schmidt  |
| VIII.  | Call to the public  | Chair Richmond Vincent   |
| <p><b><i>Please note: Public wishing to speak must fill out a request form. Comments will be limited to 3 minutes.</i></b></p> |   |  |
| IX.  | Adjournment   | Chair Richmond Vincent   |

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.