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**KATHLEEN T. HOWARD**  
Executive Director, BSCC

## Senate Bill 863

### Executive Steering Committee Meeting

Wednesday, April 29, 2015, 9:00 A.M. Teleconference

1415 Sheriff Cady Lane

Susanville, CA 96310

### Agenda

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#### A. Welcome

- ◆ **Action Item:** Approve March 25, 2015 Meeting Minutes
- ◆ Discuss today's meeting objectives

#### B. SB 863 Request for Proposal (RFP)

- ◆ **Discussion/Action Item:** RFP requirements and contents
- ◆ **Discussion/Action Item:** Regional Facility
- ◆ **Discussion Item/Action Item:** Rating Criteria

#### C. Public Comment

#### D. Adjourn

***Note:** Aside from Item C on this agenda, there will be additional opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.*

*Please contact Magi Work at 916.327.3967 or [Magi.Work@bscc.ca.gov](mailto:Magi.Work@bscc.ca.gov) for additional information about this agenda.*

### Telephonic Location Sites

Red Bank Conference Room  
Anaheim, CA 92806

1530 South State College Blvd.  
Anaheim, CA 92806

727 Oak Street  
Red Bluff, CA 96080

Upstairs Conference Room  
2002 Harrison Avenue  
Eureka, CA 95501

County Complex  
Community and Government Affairs  
575 Administration Drive  
Santa Rosa, CA 95403

Department of Public Health  
1380 Howard Street Room 518  
San Francisco, CA 94103

San Luis Obispo Sheriff Dept.  
Lowgren Auditorium  
1585 Kansas Ave  
San Luis Obispo, CA