

*Steven V. Stenger*  
*County Executive*



*Andrea Jackson-Jennings, M.Ed.*  
*Director of Human Services*

*Michelle Smart, MSW, LCSW*  
*Deputy Director of Human Services*

## **PUBLIC NOTICE**

Meeting: Friday, January 18, 2018  
11:00a – 1:00p  
WFD Small Conference Room, Room 558

## **EXECUTIVE COMMITTEE AGENDA**

- I. Minutes – December 7, 2018 Meeting
- II. Develop Agenda for February 20<sup>th</sup> WDB meeting
- III. Performance Review
  - a. Finance
  - b. Compliance
  - c. Program
- IV. Contract Renewal
  - a. Do we renew with current vendors
  - b. Any needed contractual changes and/or contingencies
- V. New Business
- VI. Old Business
- VII. Adjournment