



MEETING AGENDA

Meeting: UKIAH CENTER COUNCIL

Logistics:

Date: January 27, 2009

Time: 10:30 – 12:00

Place: Ukiah CA, Conference Rm 1

Distribution List:

D. Ballek	P. Harpster	C. Rhodes		
E. Bartolomeu	R. Bigardi	C. Schleuder		
P. Daugherty	K. Nord	M. Sides		
C. Diamond	M. McCauley	T. Silvia		
D. Donelson	J. Morgan	J. Sonilia		
T. Fincher	R. Murray	J. Ulvila		
C. Gard Shires	N. Presmont	D. Wood		
T. Gildea	D. Reed	B. Lockhart		
C. Gonzalez	J. Loomis			
L. Hambrick	R. Reese			

Group Roles:

Facilitator: TBD

Recorder: Helen Nofi

Timekeeper: TBD

Agenda Items	Format	Time	Outcome	Resp. Person
* Call to Order		5		Facilitator
* Introductions		3		UCC Group
* Approve 11/25/08 Minutes	Review	5	Needs changes Approved	Facilitator
* Special Events Committee	Report	5	What's new	?
* SMARTWare System	Update and Discussion	7	Information Sharing	P. Daugherty
<ul style="list-style-type: none"> Resource Room Noise Factor 	Report and Discussion	10	Information Sharing	P. Daugherty
* Building Issues	Report and Discussion	10	Identify Common needs	C. Schleuder
* Building Safety	Report and Discussion	10	Action	C. Schleuder
* Other Upcoming Trainings-Hostile Customer Training-Can we do this training again? Partnership Council	Report and Discussion	10	Information sharing	UCC Group
* Interagency Update	Group Reporting	10	Identify changes & increase awareness	UCC Group
* New Item Confidentiality Issue @ front desk and RR Room	Group Discussion	10	Identify problems & increase awareness	UCC Group
* Group Roles, tasks and agenda for next meeting	Dialogue	5	Action	UCC Group

		90 minutes		
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Next Meeting: February 24, 2008