CALACCOUNT BLUE RIBBON COMMISSION

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# AGENDA

CALACCOUNT

BLUE RIBBON COMMISSION

901 P Street, Conference Room 102

Sacramento, California 95814

(Commission)

**MEMBERS**

FIONA MA, CPA, CHAIR

*California State Treasurer*

CLOTHILDE V. HEWLETT

*Commissioner of the Department of Financial Protection and Innovation*

FR. GREGORY BOYLE, S.J.

*Assembly Appointee*

PAULINA GONZALEZ-BRITO

*Senate Appointee*

JAMES HICKEN

*Governor Appointee*

BYRON LOPEZ

*Governor Appointee*

MANISHA PADI

*Governor Appointee*

VACANT

*Senate Appointee*

MIGUEL SANTANA

*Assembly Appointee*

Pursuant to Government Code section 11133, the Commission is providing Commission members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

*Public Participation Call-In Number\*:* (877) 411-9748

*Access Code:* 3790012

*Public Participation Teams Meeting Information:*

Teams Meeting ID: 227 571 642 606

Passcode: isTUHw

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY1MTgyYWItODM4Mi00NjMwLTg1MTUtYzJlMThmOGQ2MGU3%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22Oid%22%3a%22b72403e2-c611-4bda-9020-c66839a3b9be%22%7d)

# Thursday, January 18, 2024 at 1:30 P.M.

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| **OPEN SESSION** |  |
|  | 1. Call to Order and Roll Call |
| **Action Item** | 1. Approval of the minutes from the December 14, 2023, Commission meeting |
|  | 1. Guest Speaker - Erika Toriz-Kurkjian, Executive Director, Haven Neighborhood Services 2. Announcing Upcoming Public Hearings |
|  | 1. RAND Update |
| **Action Item** | 1. Location of Future BRC Meetings 2. Items Not on the Agenda 3. Public Comment |
|  | 1. Adjournment |
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| **NOTES:** | Items designated as for information are appropriate for action by the Commission if the Commission chooses  to take action. Items may be taken out of order. |

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|  | **\*\*\*NOTICE\*\*\*** |
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