## AD HOC SYSTEM IMPROVEMENT COMMITTEE

WEDNESDAY, FEBRUARY 25, 2015 11:30 A.M. - 1:30 P.M. RT AUDITORIUM 1400 29<sup>TH</sup> STREET, FIRST FLOOR SACRAMENTO CA 95814

Members: Steve Hansen, Andy Morin, Jay Schenirer and Phil Serna, Chair Alternate: Linda Budge

1. Process for and Schedule for Developing the System Improvement Committee