<table>
<thead>
<tr>
<th>TIME</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>6:30 PM</td>
<td>Call to Order</td>
</tr>
<tr>
<td>6:31 PM</td>
<td>Introductions: Introduce Board Members &amp; New Candidates</td>
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<tr>
<td>6:35 PM</td>
<td>Review of Agenda / Approval of March 4, 2019 and April 9, 2019 meeting Minutes</td>
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<tr>
<td>6:40 PM</td>
<td>Open Public Time</td>
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<tr>
<td>6:45 PM</td>
<td>Staff Report</td>
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<tr>
<td></td>
<td>• Jei Africa, Director, BHRS</td>
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<td>• Cat Condon, Division Director, SUD</td>
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<tr>
<td>7:00 PM</td>
<td>Presentation:</td>
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<tr>
<td></td>
<td>Ella Steinberg will share the life story and some important thoughts about the recent loss of her son, Adam.</td>
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<td>Amanda Poole Krueger, the mother of Giancarlo Baldini, will share her experiences surrounding her son’s addiction, in &amp; out of sobriety in Marin, and his ultimate passing.</td>
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<td>7:45 P.M.</td>
<td>Action Items:</td>
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<td>• Vote to recommend appointment of Ruby Gibney</td>
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<td>8:00 P.M.</td>
<td>New Business:</td>
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<td>• Understanding previous board actions and future board possibilities</td>
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<td></td>
<td>• Overdose in San Rafael</td>
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<td></td>
<td>• Ethics training from County Counsel</td>
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<td>• Evaluation survey for AOD Board</td>
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<td>8:10 PM</td>
<td>Old Business</td>
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<td>• Future presentations discussion</td>
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<td>• Rehab safety</td>
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<td>• Merging of AOD and MHB</td>
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<td>8:15 PM</td>
<td>Committee Reports:</td>
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<tr>
<td></td>
<td>• RX Safe Marin – Mark Dale</td>
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<td>• Legislative Update – Maite Duran</td>
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<td>• Membership Committee</td>
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<td>8:30 PM</td>
<td>Adjournement</td>
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<td>Next Executive Conference Call: Monday May 20, 2019 @ Noon – Conference Call</td>
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<td>Next AOD Board Meeting: Monday June 3, 2019 @ 6:30 pm</td>
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