

## CAC Working Agreements

❖ Start/End on time

❖ Be committed to  
CAC and  
subcommittees

❖ Listen to one  
person at a time

❖ Volunteer time  
liberally- be  
available and  
participate in  
events

❖ Agree to disagree-  
Respect others

❖ Follow through on  
commitments

❖ Express your  
opinions-  
Seek balanced  
input

❖ Enjoy our time  
together!

## City of Visalia Citizens Advisory Committee

Wednesday, August 2, 2017

5:30 p.m.

220 N. Santa Fe, Visalia CA

### AGENDA

5:30 p.m.

#### Welcome and public comment

This is the time set aside for the Committee to receive public comment on issues which are not already included on the agenda. Public comment regarding items on the agenda may be open to public comment prior to the committee's discussion of the agenda item and before any action is taken on the agenda item. Members ask that comments are kept brief and positive. In fairness to all who wish to speak, each speaker will be allowed three minutes. Please begin your comments by stating your name and the street you live on.

5:35 p.m.

#### Approval of minutes

5:40 p.m.

#### Review of recommended updates to the Committees & Commissions Handbook

(The CAC will comment, give feedback and offer recommendations for revisions to the Handbook.)

6:10 p.m.

#### Discussion of Various Committee Protocols

(The CAC will discuss and make recommendations for various committee protocols including procedures for future vetting of prospective applicants and procedures for placing items on future agendas)

6:35 p.m.

#### Discussion and Approval of quarterly alternate meeting locations for the 2017-18 Term

(The CAC will take action on locations submitted to the Chair for consideration of locations for off-site meetings.)

6:45 p.m.

#### Committee Reports

- Non-profit
  - (Review of the Non-profit Grant process and discussion of any recommended changes to the program.)
  - Public Opinion Survey
- (Christine Chavez will provide the final presentation to be presented to Council.)

6:55 p.m.

#### Items for Future Agenda Consideration

7:00 p.m.

#### Adjourn

Next Meeting:

September 6, 2017

In Compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Citizens Advisory Committee after distribution of the agenda packet are available for public inspection at City Hall West, 707 W. Acequia, Visalia, CA 93291, during normal business hours.