CAC Working Agreements

- Start/End on time
- Be committed to CAC and subcommittees
- Listen to one person at a time
- Volunteer time liberallybe available and participate in events
- Agree to disagree-Respect others
- Follow through on commitments
- Express your opinions-Seek balanced input
- Enjoy our time together!

Voting Members

Beatie, Mary Bueno, Jon Calhoun, Carla Garcia, Steve Hernandez, Lucy Mirwald, Phil Rosales, Joel Ruiz, Frank Sheffield, Lois Vacant Vacant

Alternate Members

Vacant Vacant

City of Visalia Citizens Advisory Committee **Special Meeting** Wednesday, January 8, 2020 @5:30 p.m. Transit Center – 425 E. Oak Ave., 2nd Floor

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.

5:35 p.m.	Approval of December 4, 2019 minutes
5:40 p.m.	Compliance Audit for Measure T and Measure N
6:00 p.m.	Select chair for CDBG Subcommittee
6:15 p.m.	Non-Profit Grant Subcommittee update Report from Subcommittee Chair Calhoun regarding CAC's grant funding recommendation considered by City Council on December 16, 2019.
6:30 p.m.	Finalize dates and location to administer Public Opinion Survey
6:45 p.m.	Identification of items for future agendas
7:00 p.m.	Adjourn

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 (TTY) 48-hours in advance of the scheduled meeting time to request signing services.

Next Meeting: February 5, 2020 - Special Meeting

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 the City Clerk's Office at 220 N. Santa Fe Street, Visalia, CA 93292, during normal business hours.