

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!

Voting Members

Beatie, Mary
Calhoun, Carla
Eiben, Joe
Hernandez, Lucy
Mirwald, Phil
Monroe, Suzanne
Rosales, Joel
Reed, Joel
Ruiz, Frank
Sheffield, Lois
Vacant

Alternate Members

Vacant
Vacant

City of Visalia Citizens Advisory Committee

Special Meeting
Wednesday, January 9, 2019
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 December 5, 2018 minutes
- 5:40 p.m. Interview of Applicants for CAC
- Robert Johnson
 - Dianna Fauvor
 - Kelly Pierce
- 6:15 p.m. Presentation and discussion of the Measure T and Measure N Compliance Audits.
(Finance staff will present the Measure T and Measure N Audits CAFR for the committee's review, comments and recommendations to the City Council)
- 6:30 p.m. Public Opinion Survey
(Finalization of dates and planning items for next year's survey including schedule and milestones for preparing and rolling out the next survey.)
- 6:45 p.m. Non-profit Grant Program
(Committee discussion regarding program elements and the timeline for a Council Work Session regarding making changes to the program.)
- Next Meeting: February 6, 2019

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.

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.