

## 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  
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

Monthly Meeting  
Wednesday, December 4, 2019  
5:30 p.m.

**220 N. Santa Fe St., 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.**

5:40 p.m. Approval of November 6, 2019 minutes

5:45 p.m. CAC Staff Representative Discussion

6:00 p.m. Review and Approval of Subcommittee Recommendations for 2019-20 Non-Profit Grant Funding (Non-profit subcommittee will present the report for CAC review and recommendations to Council)

6:30 p.m. Public Opinion Survey Subcommittee to present calendar of events and proposed questions for CAC review.

6:50 p.m. Membership Discussion  
(The committee will discuss the current membership roster and look at vacant terms, methods of outreach for new committee members and/or adjustments to the official size of the Committee.)

6:55 p.m. Identification of Items for Future Agendas

7:00 p.m. Adjourn

Next Meeting: January 8, 2019 - Special Meeting

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 the General Services Office, 425 E. Oak Ave, Suite 201, Visalia, CA 93291, during normal business hours.