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CALL IN NUMBER: 1-888-475-4499
MEETING ID: 

DATE: January 18, 2022
TIME: 10:00 AM – 3:00 PM

COMMITTEE CHAIR: Kilolo Brodie

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS
Item 4. PUBLIC COMMENTS
This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be up to 20 minutes allocated to hear from the public with each person allotted up to 3 minutes to comment.

Additionally, there will be up to 10 minutes allocated to hear from the public on each Council agenda item, with each person allotted up to 1 minute to comment.

Item 5. APPROVAL OF NOVEMBER 2021 MINUTES

Item 6. OVERVIEW OF THE DRAFT PROGRAM PERFORMANCE REPORT (PPR)
Kilolo Brodie, Committee Chair and Rihana Ahmad, Manager
a. Overview Presentation of 2020-2021 PPR

Item 7. CYCLE 45 PROGRAM DEVELOPMENT GRANTS
Kilolo Brodie, Committee Chair and Rihana Ahmad, Manager
a. Review and Recommend Approval of the Request for Proposal (RFP) Template Language
b. Review and Recommend Approval of Scoring Criteria & Guide
c. Review and Recommend Approval of the Cycle 45 Project Descriptions

Item 8. 2022 MEETINGS AND ADJOURNMENT
July 7th and November 17th

Accessibility:
Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 263-7919. Requests must be received by 5 business days prior to the meeting.

All times indicated and the order of business are approximate and subject to change.