



# AGENDA

SEPTEMBER 23, 2019

12:00 PM – 12:30 PM

**Christian Brothers Retreat & Conference Center  
4401 Redwood Road  
Napa CA 94558**

**Please read:** September agenda; August minutes; Indian Springs contract; Sponsorship Grant Request

**Please bring:** Hard or electronic copy of agenda; other documents as needed

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**Call to Order** Elba Gonzalez-Mares

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**Public Comment** Elba Gonzalez-Mares

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**1. Approval of Commission Minutes, August 26, 2019** Elba Gonzalez-Mares \*ACTION

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**2. Sponsorship Grant Requests** Elba Gonzalez-Mares \*ACTION

A. Review and possible approval of Sponsorship Grant Request from Community Resources for Children in the amount of \$1921 for 100 lunches for anti-bias trainings.

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**3. Contracts Approval** Elba Gonzalez-Mares \*ACTION

A. Review and possible approval of Indian Springs contract

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**4. Items for October 28 Meeting**

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**5. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation