



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

Call to Order Elba Gonzalez-Mares

Public Comment Elba Gonzalez-Mares

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

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.

3. Contracts Approval Elba Gonzalez-Mares *ACTION

A. Review and possible approval of Indian Springs contract

4. Items for October 28 Meeting

5. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation