

AGENDA

SAN PABLO COMMUNITY FOUNDATION BOARD

City Offices ♦ City Council Conference Room
One Alvarado Square, Building 2 ♦ San Pablo, CA 94806
Tuesday, January 12, 2010 ♦ 6:00-8:00pm

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at One Alvarado Square, San Pablo as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

Copies of this Agenda and public records distributed to the San Pablo Community Foundation for this meeting are available at the Recreation Division's Office, 13831 San Pablo Avenue, Building 5.

Speakers wishing to address the San Pablo Community Foundation Board on a specific agenda item should file a form with city staff indicating the agenda item. The Board President will invite you to speak at the appropriate time when the matter is being considered. Should you wish to speak on an item within the board's subject matter jurisdiction that is not specifically on the agenda, you may speak during the Oral Communications portion of the Agenda.

CALL TO ORDER

ORAL COMMUNICATIONS

The San Pablo Community Foundation Board welcomes your comments on any item within the Board's subject matter jurisdiction. However, state law prohibits the Board from engaging in discussion or taking action on any item that is not specifically listed on the agenda. The Board will refer your item to city staff for investigation, report, or placement on a future agenda.

Persons addressing the Board are required to limit their remarks to five (5) minutes unless an extension of time is granted. Please file your name and address with city staff.

WRITTEN COMMUNICATIONS

1. Minutes from October 10, 2009

BUSINESS

1. Discuss Fundraising ideas – Dinner/Dance and 2nd possible event (Monopoly Tournament)
2. Review 2009 Grant Application and make changes for 2010
3. Select 2010 Grant Cycle Timeline
4. New Business
5. Schedule next Meeting
6. Adjournment

NEXT FOUNDATION MEETING: