

SPECIAL MEETING AGENDA (revised) MULTICULTURAL ADVISORY COMMISSION

Thursday, January 4, 2018 – 6:00 p.m. 922 Machin Avenue, Novato, CA City Administration – Baget Conference Room, 2nd Floor

1. CALL TO ORDER

2. ROLL CALL

Chair: Veda Florez

Commissioners: Jennifer Burt, Cliff Jacobs and David Selzer

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of November 9, 2017.

4. PUBLIC COMMENTS

At this time, members of the public may comment on any item NOT appearing on the agenda. Under State Law, matters presented under this item cannot be discussed or acted upon by the Commission at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Commission consideration. Comments must be limited to 3 minutes or less.

5. UNFINISHED BUSINESS

<u>Item 5.A</u>: Discuss and Decide on Spending Plan for the January 13, 2018 Forum on Equity

Recommendation: Discuss and Decide on Spending Plan for the January 13, 2018 Forum on Equity.

6. NEW BUSINESS

Item 6.A: Election of a New Commission Vice-Chairperson

Recommendation: Election of a New Commission Vice-Chairperson

7. COMMISSION AND STAFF COMMENTS AND REQUESTS

Commissioners' and/or staff's comments and/or requests related to the Multicultural Advisory Commission.

8. COMMISSION SUBCOMMITTEE REPORTS

Commissioners' comments and reports related to the Multicultural Advisory Commission subcommittee's activities.

9. ANNOUNCEMENTS

Commissioners' announcements about activities of the Multicultural Advisory Commission.

10. ADJOURNMENT

AFFIDAVIT OF POSTING

I, <u>Marie Banas</u>, certify that on December 19, 2017, I caused to be posted the agenda of the Multicultural Advisory Commission of the City of Novato, California, on the City Community Service Board at City Hall, at the Police Department, and on the City's website at <u>www.novato.org</u>

// Marie Banas //

Recording Secretary for the Multicultural Advisory Commission