



Agenda
*** General Meeting ***

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9:00am Saturday, January 23, 2016
Almaden Community Center, Room 3 (upstairs)
6455 Camden Avenue

1. 9:00am - 9:15am Meet and Greet Networking; Snacks
2. 9:15am - 9:30am Introductions of Executive Board; Members of the Coalition; Guests
3. 9:30am - 10am Update from Councilmember Johnny Khamis with Q&A
4. 10am - 10:15am San Jose Parks Foundation Update - Juliana Khamis & Jim Reber
5. 10:15am - 11:30am Emergency and Disaster Preparedness for District 10
Jose Salcido, Michele Dexter, and Alex Fraser
6. 11:30am - 11:55am Business Meeting - Additions and/or Corrections to Agenda
 - a. Election of the Nominated Slate for Executive Board
 - b. Treasurer's Report & Approval
 - c. Approval of Minutes
 - d. Presentation on Draft Criteria for Use of CAP Grant
 - 1) Grants to Neighborhoods for Block/Driveway Parties
 - a) Approval of Maximum Amount for Each Grant

- b) Discussion and Changes to Criteria and/or Changes to Flyer for Use by Neighborhoods - Approval
- 2) Grants for Use by Coalition
 - a) Request for Post Office Box Rental Approve size and cost
- e. Updates and Announcements
 - 1) Mayor's Community Budget Priority Setting Session, February 20th, 9-1am - see Flyers for Registration

7. 11:55am Other - Next meeting March 19th.