PHONE: (562) 945-6431 FAX: (562) 945-5855 Jimmy Templin Executive Director

# <u>Community Advisory Committee</u> 10:00 a.m. on January 24, 2018 8036 Ocean View Avenue, Room 20 Whittier, California 90602

## **AGENDA**

A. Roll Call

East Whittier El Rancho Little Lake Los Nietos South Whittier Whittier City Whittier Union

#### B. Approval of Agenda for January 24, 2018

Moved: Seconded: Discussion Vote:

#### C. Approval of Minutes for November 8, 2017

Moved: Seconded: Discussion Vote:

#### D. Explanation of a "Meeting in Public" vs. a "Public Meeting" and Public Input

a. The Brown Act, Meeting in Public, and Public Input

#### E. Public Input

#### F. Budget Review

a. \$5,000 has been budgeted for CAC for the 2017-2018 school year.

### G. Discussion Items

- a. Special Need Resource Fair Wednesday, March 7, 2018
  - i. Review of Exhibitors
  - ii. CAC Booth Volunteers
  - iii. Taco Vendor New Vendor
  - iv. Promoting Event
- b. WACSEP Website Feedback

#### H. Action Items

a. It is recommended that \$600.00 be approved to pay for food and beverages associated with the 2018 Special Needs Resource Fair.

Moved: Seconded: Discussion: Vote:

b. It is recommended that \$100 be approved to potentially pay for raffle prizes for the 2018 Special Needs Resource Fair.

Moved: Seconded: Discussion: Vote:

#### I. Public Input

- J. Adjournment
  - Moved: Seconded: Discussion Vote:

Next CAC Board Meeting March 21, 2018