

**GOVERNMENT AFFAIRS AND  
COMMUNITY OUTREACH  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Tuesday, January 15, 2019  
5:30 p.m.**

**Committee Members:**

Jennifer Santana, Chair  
Tony R. Fellow Vice-Chair



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Call-In: (877) 411-9748  
Participant Code: 8736969

\*The Government Affairs and Community Outreach Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Government Affairs and Community Outreach Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Government Affairs and Community Outreach Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order
2. Public Comment

**Discussion/Action**

3. Federal and State Legislative Update (*memorandum enclosed*)
4. Review of 2019-20 Legislative Policy Principles (*memorandum enclosed*)
5. Meeting schedule for Government Affairs & Community Outreach Committee

**Oral Reports**

5. Mid-Year Review of FY18-19 Outreach Plan & Budget

**Other Matters**

**Adjournment**

**Next Meeting:** To be determined.