



## Notice of Public Meeting

Monday, April 15, 2019

9:00 am – 3:30 pm

### **California Civil Liberties Public Education Program Advisory Committee Meeting**

Stanley Mosk Library and Courts Building  
914 Capitol Mall, Room 218 (“American Civics Room”)  
(916) 323-9759

## AGENDA

- I. Call to order and introductions
- II. Approval of minutes of previous committee meeting
- III. Overview of advisory committee procedures
  - a. Declarations of committee members’ conflicts
  - b. Procedures for observation of meeting by members of the public
- IV. Public Comment (9:30 am)
- V. Review and discussion of grant applications
  - a. Preliminary scoring and discussion of applications
  - b. Determination of recommendations for grant awardees and amounts
- VI. Recommendations for guidelines and application for next round of applications
- VII. General business
- VIII. Adjournment

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#### Notes:

- All times indicated and the orders of business are approximate and subject to change.
- Any item listed on the agenda is subject to possible committee action.
- Advisory committee meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to Mary Beth Barber, Civil Liberties coordinator, at 916-323-9758 or [Marybeth.barber@library.ca.gov](mailto:Marybeth.barber@library.ca.gov)
- Public testimony is time limited. Please make concise remarks. \*Members of the public utilizing language translation will be granted additional time as needed.
- A working lunch will be delivered for the advisory committee members and staff. No lunch break will be taken.