



Notice of Public Meeting

Monday, May 11, 2020

1:00 pm – 3:00 pm

California Civil Liberties Public Education Program Advisory Committee Meeting

VIA ZOOM: [info to come]

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. Review of submitted public comment (see note below)
- V. Review and discussion of grant applications
 - a. Preliminary scoring and discussion of applications
 - b. Determination of recommendations for grant awardees and amounts
- VI. General discussion of program in immediate future fiscal year
- VII. General business
- VIII. Adjournment

Notes:

- Per Executive Order N-29-20, the California Civil Liberties advisory committee meeting will be held via teleconference. access will be available by web link or phone. There will be no physical meeting location in order to comply with public health guidelines. If you need additional reasonable accommodations, please make your request no later than May 7, 2020. Please direct your request to Mary Beth Barber at marybeth.barber@library.ca.gov or (916) 323-9758. Email communication is preferred.
- 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.
- Public comments will be accepted via an online form, which will be made available 24 hours prior to the meeting.