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Fresno County SB 375 Task Force

Agenda

Date: Wednesday, December 9, 2009
Time: 10:00 a.m. – 12:00 noon
Place: COG Sequoia Conference Room
 2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations
 The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
I. PUBLIC PRESENTATIONS			
	This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.		
II. ACTION / DISCUSSION ITEMS			
	RECOMMENDATION		
A.	Approval of Minutes		Approval
B.	Modeling 101 Mike Bitner, Fresno COG		Info/Discussion
C.	Accounting for the Economic Downturn in the Target-setting Process Kathy Chung, Fresno COG		Approval
D.	Baseline Scenario – Preliminary Modeling Results Kristine Cai, Fresno COG		Info/Discussion
E.	Alternative Scenario Development Kathy Chung/Kristine Cai, Fresno COG		Info/Discussion
F.	OTHER		
	a.	Items from Members	
	b.	Items from Staff	
G.	Next Meeting Date		

**Items listed as information still leave the option for guidance/direction or actions by the Committee.*

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County