

CA-515 Meeting Agenda
August 14, 2019 | 11:30 am – 1:00 pm

Meeting Location: Placer County Community Development Resource Center
Cypress Room | 3091 County Center Drive | Auburn 95603

1. **Call to Order**
Roll Call CA-515
Jeff Brown, Sharon Cohen, Louise Arquilla, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Jennifer Price, Lynda Timbers

2. **Agenda Approval** **Action**
Review proposed agenda. Make revisions/additions, as necessary.

3. **Approval of Meeting Minutes** **Action**
ATTACHMENT: Minutes from 5-8-19

4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*

5. **Governance Charter Revision** **Information**
 - Review subcommittee draft revisions

6. **Reports** **Information**
 - i. **CoC Coordinator Report**

7. **Meeting Adjournment**