

A G E N D A
SOCIAL PLANNING ADVISORY COMMITTEE
Wednesday, 2008-Dec-10
Meeting - 4:45 p.m., Board Room, City Hall
Christmas Social - 6:00 p.m., Basque Restaurant, 489 Wallace St.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2008-Nov-12 (attached).
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS
6. CORRESPONDENCE
 - a) Letter dated 2008-Dec-01 from the South End Community Association providing an update on how funds from their 2008 Community Service grant from the City have been spent so far (attached).
7. NEW BUSINESS
 - a) Review Applications for 2009 Social Development Grants. (Will be emailed out on Monday, Dec. 08)
8. ISSUES ARISING OUT OF NEW BUSINESS
9. COMMITTEE UPDATES / COUNCIL MONITORING / INFO ITEMS
10. STRATEGIC PLANNING
11. NEXT MEETING
12. ADJOURNMENT