## AGENDA

## SOCIAL PLANNING ADVISORY COMMITTEE

Wednesday, 2007-Apr-11, 4:45 p.m., Board Room, City Hall

- 1. <u>CALL TO ORDER</u>
- 2. <u>APPROVAL OF AGENDA</u>
- 3. ADOPTION OF MINUTES

Regular Minutes from 2007-Mar-14. (attached)

- 4. <u>CORRESPONDENCE</u>
  - a) Letter of resignation from Eileen Reilly.
- 5. <u>NEW BUSINESS / COMMITTEE UPDATES / INFORMATION ITEMS</u>
  - a) Report from grant sub-committee.
  - b) Reports from committee reps.
  - c) Council monitoring from 2007-Mar-26.
- 6. <u>DELEGATIONS</u>

None.

- 7. STRATEGIC PLANNING
  - a) Criteria for SPAC involvement in issues.
- 8. <u>NEXT MEETING</u>

The next regular meeting date is 2007-May-09.

9. <u>ADJOURNMENT</u>

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