

Friday, March 7, 2014
2:00 p.m.

LOCAL COMMUNITY BENEFITS COMMITTEE

Supervisor Forster

Supervisor Plasse

Jackson Councilmember Wayne Garibaldi

Jackson Councilmember Connie Gonsalves

Sutter Creek Councilmember Robin Peters

Mr. Rich Hoffman, Chief Executive Officer, Jackson Rancheria

AGENDA

Jackson Rancheria Hotel Conference Center

12222 New York Ranch Road

Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.

AGENDA: Off agenda items must be approved by the Committee pursuant to Section 5496.5 of the Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a five (3) minute limit per topic.

MISCELLANEOUS MATTERS

1. **Policies and Procedures:** Review and possible action relative to policies and procedures for applications and grants and review of nexus and non-nexus requirements and criteria.
2. **Timeline:** Review and possible recommendation relative to the timeline for application review and selection process and review of the current application prior to distribution.
3. **Next Meeting Date:** Selection of next date to meet.