AGENDA

1. Roll Call and Introductions

2. Setting the Agenda

3. Review and Approval of Minutes (December 1, 2008)

4. Public Comments of Persons Desiring to Address the Committee or to present petitions
   At this time members of the public may address the committee on any issue within the subject
   matter jurisdiction of the committee or agenda item. Members of the public may also
   address the committee on an agenda item before or during the committee’s consideration of
   the item. No action can be taken on an item not on the agenda at this time, but may be
   referred to the administration or put on a future agenda. In accordance with Board Bylaw
   8370, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.

5. Formal Appointment of JLAC Chairperson
   Per AR 1240, “The Committee Chair shall be selected on an annual basis in a manner
   determined by the Committee membership.” (AR 1240 attached)

6. Discussion Action Items
      services for children
   b. Proactive Relationship Building Plan
   c. AB 314 (Brownley_ SCCOE and SDCOE sponsored bill – bulding a coalition (24-36
      month purchase requirement)
   d. SB 247 (Alquist) SCCOE co-sponsored with TechAmerica (allow IMF funding to
      purchase electronic versions of IM)
   e. The Budget
   f. Federal Stimulus
   g. The Santa Clara JLAC Legislative Platform
   h. Other legislation of interest – with recommended position
   i. Potential legislation allowing alcohol at outdoor education facilities
7. Setting Date and Time of Next Meeting

8. Adjournment

**JLAC Members**
- Anna Song, Chair
- Grace Mah
- Craig Mann
- Joe Fimiani
- Laura Kidwiler
- Dr. Charles Weis
- Linda Aceves
- Susan Strubbe (SEIU)
- Lesbia Reclosado (SEIU)
- Spencer Sambor (ACE)
- Woody Moynahan (ACE)

**Resource Staff**
- Dr. Cary Dritz
- Kevin Gordon
- Barrett Snider
- Cathy Grovenburg
- Patti Murphy