

# **SUPPLEMENTAL BENEFIT FUND STEERING COMMITTEE MEETING**

City Hall - Council Chambers  
1735 Montgomery Street  
Oroville, California

**APRIL 12, 2007  
4:00 P.M.  
AGENDA**

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## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Voting Members:

Committee Members Allen, Jernigan, Prouty, Vice Chairperson Thompson, Chairperson Corkin

Non-Voting Members:

Committee Members DWR - Cochran, SWC - Jones, American Rivers – Stiendorf, Chamber of Commerce - Zeitler

## **RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee-DWR on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

## **APPROVAL OF THE MINUTES**

- 1. APPROVAL OF THE MINUTES OF THE APRIL 4, 2007 - 4:00 P.M. MEETING OF THE SUPPLEMENTAL BENEFIT FUND STEERING COMMITTEE – Minutes attached**

**CONSENT CALENDAR** - None

**PUBLIC HEARINGS** - None

## **REGULAR BUSINESS**

### **2. REVIEW OF SBF GRANT GUIDELINES**

The SBF Steering Committee will review the draft SBF grant guidelines prepared by the SBF Subcommittee, and changes to the guidelines as suggested by committee members at the April 4, 2007 SBF Meeting.

SBF Steering Committee Action Requested: **Review the draft SBF grant guidelines, and changes suggested at the April 4, 2007 SBF Meeting, and make additional comments, changes, or give direction if necessary, in order to complete the Final version of the SBF grant guidelines.**

## **STEERING COMMITTEE COMMENTS**

## **CORRESPONDENCE**

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name and address for the record and make your presentation. **Presentations will be limited to 5 minutes.** The SBF Steering Committee is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

## **ADJOURNMENT**

The meeting will be adjourned to a regular meeting of the Supplemental Benefit Fund Steering Committee to be held on Wednesday, July 5, 2007, at 4:00 p.m., unless another meeting is scheduled.