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# IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

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*This meeting is open to the public*

**April 19, 2018**

**1:00 PM**

*Sebastian City Hall, Sebastian, FL*

*The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.*

**1. Call to Order and Pledge of Allegiance** (Frank Catino, Chair)

**2. Agenda Revisions** (Frank Catino, Chair)

*Note any known changes and inquire if any members have suggested revisions.*

**3. Minutes Approval** (Frank Catino, Chair)

Requested Action: Approval of Minutes from CAC meetings on January 18, 2018 and November 28, 2017.

**4. Introductions** (Frank Catino, Chair)

**5. Public Comment**

**6. Old Business**

a. Listening Meetings Update

Requested Action: For discussion only. No motion required

## 7. New Business

### a. Small Grants Proposal Review, Discussion, Final Ranking

Requested Action(s): By separate motion:

1. Motion to recommend to the Management Board that the IRL Council Board of Directors approve of the final CAC-ranked list of small grant proposals;
2. Motion to recommend to the Management Board that IRL Council Board of Directors approve of funding for the projects recommended by the CAC, contingent and consistent with the FY2017-2018 budget.

## 8. IRLNEP Staff Report:

### a. Staff Report

Requested Action: No motion required. Information only.

## 9. Final Comments (Committee, Staff, Public)

## 10. Adjourn

*NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).*

*Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Kathy Hill at (321) 536-6039. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (321)536-6039, or by email at [hill@irlcouncil.org](mailto:hill@irlcouncil.org).*