

MEXICAN HERITAGE PLAZA

Steering Committee Meeting #12

Tuesday, April 19, 2011

5:30 to 8:00 p.m.

Location: Mexican Heritage Plaza Theatre Lobby

Contact: Elisa Echeverria, MHP Transition Manager (408) 794-6242

NOTE: The City will provide dinner for the Steering Committee.

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| 5:30 | Welcome and introductions | Tamara Alvarado,
Facilitator |
| 5:35 | Housekeeping <ul style="list-style-type: none">• Review upcoming reporting deadlines | Elisa Echeverria |
| 5:40 | Purpose of this meeting <ul style="list-style-type: none">• Take formal action to approve business plan• Discuss preparations for Council meeting May 24th | Tamara Alvarado |
| 5:45 | Updates from Committee Teams <ul style="list-style-type: none">• Prototyping• Fundraising | Erin Goodwin-Guerrero
Al Castellano |
| 6:00 | Public Comment | |
| 6:05 | Business Plan Review <ul style="list-style-type: none">• Discussion of comments collected from Committee members and public• Review of questions and concerns | Connie Martinez |
| 6:50 | Public Comment | |
| 7:00 | Break | |
| 7:15 | Resume Business Plan Review | |
| 7:30 | Take formal action to approve business plan | |
| 7:40 | Preparation for City Council meeting | Tamara Alvarado |
| 8:00 | Adjournment | |