



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
AD HOC GRANTS SUB-COMMITTEE MINUTES

Teleconference Call Meeting

1020 N Street, Room 169
Sacramento, CA 95814
Tuesday, February 13, 2007

11:00 a.m.-12:00 p.m.

Chair: Senior Assembly Member Austin Lucero
Vice Chair: Senior Senator Anne Mack
Senior Senators Marvin Goldman, Dee Erman, Jim Levy, and Betty Mulholland
Senior Assembly Member Billie Taylor

I. Call to Order

Meeting was called to order by Senior Assembly Member Austin Lucero at 11:04 a.m.

II. Roll Call

Present: Senior Senators Joe Cox, Dee Erman, Marvin Goldman, Jim Levy
Roberta Marti was alternate for Betty Mulholland
Senior Assembly Members Austin Lucero, Dorothy Sorensen, John Sorensen,
Lola Young

Absent: Senior Senator Anne Mack

Staff: Sherry Jenkins

III. Introductions

None

IV. Approve Agenda

Chair Lucero approved agenda as written.

V. Public Comment

None

(Over)

VI. Old Business

Question arose how were the team selected for the Ad Hoc Grant Committee? A representative of each subcommittee picked three team members, then the list of Foundations was divided by 15, and those were divided by members of team.

VII. New Business

- A. Report from Senior Senator Mulholland and Senior Assembly Member Taylor on results from foundations contacted
None
- B. Team Leaders reaction
None
- C. Report from Senior Senator Goldman and Senior Assembly Member Lucero on results from foundations contacted
None
- D. Team Leaders reaction
Team leaders will continue to work on their results.
- E. Report from Senior Senator Erman on results from foundations contacted
None
- F. Team Leaders reaction
None
- G. Report from Senior Senator Levy on results from foundations contacted
None
- H. Team Leaders reaction
None
- I. Senior Senator Lucero reports on Grant Writers
Partnering with other organizations. Senior Assembly Member Lucero advised that grant writers get paid hourly for approximately \$15 to \$20 an hour.

Adjourned at 11:36 a.m.