

**ALACHUA COUNTY COMMISSION
SPECIAL MEETING**

**COUNTY ADMINISTRATION BUILDING
12 SOUTHEAST FIRST STREET
JACK DURRANCE AUDITORIUM
ROOM 209**



MEETING AGENDA

JANUARY 6, 2009

1:30 PM

BOARD OF COUNTY COMMISSIONERS

**MIKE BYERLY, CHAIR
CYNTHIA MOORE CHESTNUT, VICE CHAIR
PAULA M. DELANEY
RODNEY J. LONG
LEE PINKOSON**

**ALACHUA COUNTY COMMISSION
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CALL TO ORDER

ADOPTION OF THE AGENDA

1. CAPP POVERTY REDUCTION PORTION REVIEW

A. FY 2007/08 Accomplishments

B. FY 2008/09 Process

C. CAPP Advisory Board

- **Duties**
- **Funding Recommendation Process**

D. Feedback

- **CAPP Advisory Board**
- **Surveys**

2. BOCC DIRECTIVES FOR FISCAL YEAR 2010

A. Application Process

- **Eligible organizations**
- **Category choice**
- **Award limits**
- **Late applications**
- **Pre-application workshop attendance**

B. Restrictions

- **Type of program**
- **Expenditures**

C. Funding Application

COMMISSION GENERAL AND INFORMAL DISCUSSION

CITIZEN COMMENTS

ADJOURN