

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. PUBLIC FORUM:
- **D. OLD BUSINESS:**
- 1. <u>18-036</u> Approve the SECA Commission Meeting Minutes of December 13, 2017.

E. NEW BUSINESS:

- 1.<u>18-041</u>Provide initial direction on topics for the Comprehensive SECA Grant
Fund Review Workshop scheduled for February 26, 2018.
- <u>18-040</u> Reach consensus on a revised unified recommendation for the Calendar Year 2018 (CY2018) SECA Grant Fund Program allocations and direct staff to prepare an agenda item for Council approval on February 6, 2018.

F. ADJOURNMENT: