

SOUTH OF MARKET PROJECT AREA COMMITTEE
EXECUTIVE COMMITTEE

Monday April 10, 2000, 8:30 AM
1035 Folsom Street, San Francisco, CA 94103
(415) 487-2166 FAX (415) 487-2169

Presiding Chair (1 min)
Chair's Report (5 min)
Roll Call (2 min)
Approval of March Minutes (Action, 5 min)
Agenda Order (2 min)

Staff Matters

1. Report of PAC Finances (Action, 10 min)
2. Current Budget Report by Marcia Ban (10 min)
3. Computer Purchase by Jerry Clark (Action, 10 min)
4. Report of Staff Activities by Secretary and Staff (Action, 10 min)
5. Policies and Procedures by Marcia Ban (Action, 10 min)

PAC Matters

6. Filling PAC Vacancies (Action, 5 min)
7. Duplication of Service Issues (Action, 10 min)
8. 5 year Budget by Charles Range (Action, 10 min)
9. Committee for Plan Amendment report by Jim Berk (Action, 10 min)
10. Committee reports by Committee Chairs (Action, 10 min)
11. Agency Report by Carney (10 min)
12. PAC Agenda (Action, 15 min)
13. PAC Packet (Action, 5 min)

End Meeting

**Charles Range
Chair**