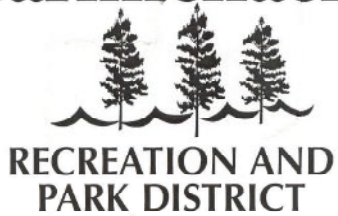


# Carmichael



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING  
Program and Policies Committee  
Wednesday, August 12, 2009 – 10:00 am  
District Office Conference Room  
Carmichael Park  
5750 Grant Avenue**

Directors: Borman and Safford

**CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION  
ON ITEM(S) SCHEDULED ON THE AGENDA**

**PRESENTATION ITEMS:**

- 1. REVISION OF FACILITIES USE POLICY (Harrison)**  
Revise Facility Use Policy to include leasing of space  
**Proposed: Receive and Discuss Presentation**

**ADJOURNMENT**

Posted on August 10, 2009 by:

Ingrid S. Penney  
Administrative Services Manager  
Clerk of the Advisory Board of Directors