CITY OF MILPITAS
Science, Technology and Innovation Commission

REGULAR MEETING
AGENDA

MONDAY, DECEMBER 16, 2019, 7:00 PM
MILPITAS CITY HALL, 455 EAST CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM, FIRST FLOOR
MILPITAS, CA 95035

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Seating of Alternates**

5. **Approval of Agenda:** December 16, 2019

6. **Approval of Meeting Minutes**: November 18, 2019

7. **Public Forum**
   Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. **Announcements**

9. **Business Items**

   a. Work Plan Presentation Final Completion to be presented Jan. 21st, 2020 City Council Meeting
   Recommendation: Hear and accept presentation

   b. Work Plan Review Topics – Review from Activity Leader
   Recommendation: Hear and accept presentation

   c. Items for next meeting agenda [5 min*]
   Recommendation: Provide input for January 2020 agenda

10. **City Liaison Reports**
    a. Commission Members

11. **Adjournment**

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e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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