



**December 7, 2016**

**AGENDA**

1. Welcome and Introductions;
2. Adopt minutes from September 14, 2016 (on LICAP website);
3. Discussion on Public Hearings on SOTA;
4. Final SOTA and potential revisions;
5. Discussion on funding sources for future / continued LICAP initiatives;
6. Update on subcommittee reports;
7. Adopt LICAP Quarterly Meeting Calendar for 2017 (Attached);
8. Other Business; and
9. Public Comment

**Next full LICAP meeting scheduled for March 8, 2016**