JUDICIAL BRANCH BUDGET COMMITTEE

Notice and Agenda of Closed Meeting

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: January 21, 2021

Time: 10:30 a.m. - 12:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 12, 2020 Judicial Branch Budget Committee meeting.

Item 1

Innovations Grant Program (California Rules of Court, Rule 10.75 (D)(9).

Evaluation of individual grant applications

Review and discussion of administrative matters regarding Innovations Grant Program projects.

Presenter(s)/Facilitator(s): Ms. Marcela Eggleton, Supervising Analyst, Leadership Support Services

II. ADJOURNMENT

Adjourn Closed Session