

Agenda

If you wish to call in please see the instructions below:

- Dial 1-888-278-0254
- You will be asked to enter your access code: 8934051
- Once the access code is entered you will join the meeting

Group/Meeting Name: EOC Governance Subcommittee Meeting

Date: 2/6/2018 **Time: From:** 12:30 p.m. **To** 2:00 p.m.

Location: 1470 Civic Ct. Suite 200, Conf. Room 207, Concord

Purpose: Advise the EOC on issues, activities and recommendations related to Governance

By the end of this meeting, we will:

Understand the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Receive any public comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests for potential inclusion on future agenda.
Review, discuss, and finalize by-laws revisions so that updates can be presented to county counsel.
Understand the next steps necessary to move the process forward.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	3 Minute
➤ Public Comment	Present	Members of the Public	2 Minutes
➤ By-law Amendments	Present Check for Understanding	Group	80 Minutes
➤ List of Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minute