

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

# Agenda

**Group/Meeting Name:** EOC Governance Subcommittee Meeting

**Date:** 4/10/2018 **Time: From:** 1:00 p.m. **To** 2:00 p.m.

**Location:** 1470 Civic Ct. Suite 200, Conf. Room 221, Concord

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

**By the end of this meeting, we will:**

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| 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. |
| Receive a status report about the May 1 <sup>st</sup> Community Action presentation so the members are fully informed.   |
| Review, discuss, and finalize by-laws revisions so that updates can be presented to the EOC during the April business meeting.   |
| 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<br>Clarify<br>Check for Understanding | Volunteer             | 3 Minute   |
| ➤ Public Comment  | Present                                       | Members of the Public | 2 Minutes  |
| ➤ May 1 <sup>st</sup> Community Action presentation status report | Present<br>Clarify<br>Check for Understanding | Group                 | 5 Minutes  |
| ➤ By-law Amendments   | Present<br>Check for Understanding            | Group                 | 45 Minutes |
| ➤ List of Next Steps  | Present<br>Clarify                            | CSB Staff             | 3 Minutes  |

|                      |                         |       |          |
|----------------------|-------------------------|-------|----------|
|                      | Check for Understanding |       |          |
| ➤ Meeting Evaluation | +/ $\Delta$             | Group | 2 Minute |