

- 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 Program Services Subcommittee Meeting

Date: 7/23/2018 **Time: From:** 6:00 PM **To** 7:30 PM

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

Purpose: To review and discuss Program Services Tasks

By the end of this meeting, we will have:

An understanding of 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 and discuss 2019-2020 Request for Information (RFI) so that staff can move forward accordingly.
Review and discuss discretionary contract and allocation of funding so that staff can move forward accordingly.
Establish a date for the next Program Services Subcommittee meeting so that staff can plan accordingly.
Identification of 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
➤ 2019-2020 RFI	Present Clarify	Group	30 Minutes
➤ Discretionary dollars	Present Clarify Check for Understanding	Group	50 Minutes
➤ Schedule Program Services Meeting	Present	Group	2 Minutes
➤ Next Steps	Present	Group	2 Minutes
➤ Meeting Evaluation	+/\u0394	Group	1 Minutes