

# 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:** Emergency EOC Program Services Subcommittee Meeting  
**Date:** 11/05/18 **Time: From:** 12:00 pm **To** 1:30 pm  
**Location:** 1470 Civic Ct. Suite 200 Concord, Conference room 221  
**Purpose:** Revisit 2019-2020 Scores and make final recommendation to the EOC Board.

**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.
A review, discussion, and selection of the 2019-2020 subcontractors so that a recommendation can be presented to the EOC.
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	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ <b>Action:</b> Discuss and Re-award 2019-2020 CSBG Programs	Present Clarify Check for Understanding	Group	80 Minutes
➤ Next Steps	Present	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes