

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: 07/07/2016 **Time: From:** 6:00 p.m. **To** 7:00 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 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, revise and discuss proposed Bylaw amendments so that we can present updates to the EOC at the July Business meeting.
A continuation of the Strategic Plan so that we can move the process forward.
Knowledge 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
➤ Proposed Bylaw Amendments	Present Check for Understanding	Group	25 Minutes
➤ Strategic Plan	Present Clarify Check for Understanding	Group	25 Minutes
➤ List of Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes

➤ Meeting Evaluation	+/ Δ	Group	2 Minute
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