

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: 10/6/2016 **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. |
| Receive and discuss the language for the Joint Power of Authority (JPA) so that CSB staff can send to County Council for review. |
| 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
➤ Joint Power of Authority	Present	Group	50 Minutes
➤ List of Next Steps	Present Clarify Check for Understanding	CSB Staff	2 Minutes
➤ Meeting Evaluation	+/-Δ	Group	3 Minute