

# 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 Program Services Subcommittee Meeting

**Date:** 3/14/17      **Time: From:** 12: 00 p.m.      **To** 1:00 p.m.

**Location:** 1470 Civic Ct. Suite 200 Concord, Conference room 207

**Purpose:** Discuss and create Blueprint for upcoming EOC Public Hearings

**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.
Update on EOC Public Hearings material so that we could move forward with preparations.
Establish the next meeting for Program Services Subcommittee to meet so that CSB 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	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Update on Public Hearing material	Present Clarify	CSB Staff	45 Minutes
➤ Establish the next meeting for Program Services	Present Check for Understanding Approve	Group	3 Minutes
➤ Next Steps	Present	CSB Staff	5 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes