

# 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:** 11/07/2017 **Time: From:** 1:00 p.m. **To** 2:30 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, discuss and continue revising proposed by-laws so that we can present updates to the EOC at the October Business meeting.
Review and complete the 2018-2019 Triennial review so that staff and members are informed.
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 By-law Amendments	Present Check for Understanding	Group	50 Minutes
➤ 2018-2019 Triennial Review	Present Clarify Check for Understanding	Group	30 Minutes
➤ List of Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes

➤ Meeting Evaluation	+/ $\Delta$	Group	2 Minute
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