

- 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
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# Agenda

**Group/Meeting Name:** EOC Fiscal Subcommittee Meeting

**Date:** 12/12/2017 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

**Location:** 1470 Civic Ct. Suite 200, Conf. Room 207, Concord

**Purpose:** Review CSBG Budgets and Reports

**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.
Discuss unfinished business so that the members are aware and informed.
Presentation of the 2017 CSBG Monthly Expenditures Report for October so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.
Discuss, finalize, and approve 2018 CSBG budget so that recommendation can be made to the EOC on December 14, 2017.
Discuss WX Quarterly reports so that members are informed.
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	5 Minute
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Unfinished business	Present Clarify Check for Understanding	Group	2 Minutes
➤ 2017 CSBG October Expenditure report	Present Clarify	CSB Staff	10 Minutes

<p>➤ <b>Action:</b> 2018 CSBG budget *Budget not provided in packet due to Program Services meeting on 12/11/17</p>	<p>Present Clarify Check for Understanding</p>	<p>Group</p>	<p>30 Minutes</p>
<p>➤ WX Quarterly reports</p>	<p>Present Clarify</p>	<p>CSB Staff</p>	<p>5 Minutes</p>
<p>➤ Next Steps</p>	<p>Present</p>	<p>Group</p>	<p>3 Minutes</p>
<p>➤ Meeting Evaluation</p>	<p>+/<math>\Delta</math></p>	<p>Group</p>	<p>2 Minutes</p>