

- 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 Fiscal Subcommittee Meeting

**Date:** 03/6/2018 **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 and 2018 CSBG Monthly Expenditure Report for January so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.
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 and 2018 CSBG January Expenditure report	Present Clarify	CSB Staff	20 Minutes
➤ WX Quarterly reports	Present Clarify	CSB Staff	25 Minutes

➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ $\Delta$	Group	2 Minutes