

# 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:** 4/18/2018 **Time: From:** 10:00 a.m. **To** 11:00 a.m.

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

**Purpose:** Advise the EOC on issues, activities and recommendations related to Governance

**By the end of this meeting, we will:**

Understand 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 and plan for upcoming Strategic Plan retreat on May 5, 2018.
Understand the 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
➤ Strategic Plan retreat	Present Check for Understanding	Group	50 Minutes
➤ List of Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minute