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Agenda

Group/Meeting Name: EOC Program Services Subcommittee Meeting

Date: 10/29/18 **Time: From:** 6:00 p.m. **To** 9:00 p.m.

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

Purpose: Review all submitted 2019-2020 RFI Proposals

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.
A review and discussion of the Student Intern project paper so that the members have an understanding of the program.
A review, discussion, and selection of the 2019-2020 subcontractors so that a recommendation can be presented to the EOC.
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
➤ Student Intern program	Present Clarify Check for Understanding	CSB Staff	25 Minutes
➤ Action: Discuss and award 2019-2020 CSBG Programs	Present Clarify Check for Understanding	Group	145 Minutes
➤ Next Steps	Present	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes