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Agenda

Group/Meeting Name: CSB Policy Council Executive Meeting	
Date: February 6, 2019	Time: 6:00 – 6:30 PM
Location: 1470 Civic Ct., Concord, CA 94520	
Meeting Leader: Veronica Gutierrez	
Purpose: To Review Items	

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or Subcommittee meetings. Please contact PC Staff at least 48 hours before the meeting at (925) 646-5595.

Persons who wish to address the CSB Policy Council during public comment or with respect to an agenda item, will be limited to two minutes.

Desired Outcomes: By the end of this meeting, we will have:

Agreement on desired outcomes and ground rules so that our meeting is productive.

Approval of the January 2, 2019 Executive Meeting minutes so that we have an accurate record of the meeting.

An understanding of staff reports so that the group is informed of Bureau highlights and other important events.

Agreement on the agenda for the February 20, 2019 Policy Council meeting.

An Evaluation of the meeting so that we may review our strengths and make any improvements as needed.

Attendees: PC Executive Committee and CSB Staff

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Review Desired Outcomes	Present	Emma Duran	2 Minutes
Review Meeting Ground Rules	Present	Delphine Smith	1 Minutes
Action: Review and Approve January 2, 2019, Executive Meeting Minutes	Present Clarify Check for understanding Check for Agreement	Group	3 Minutes
Staff Reports	Present Clarify Check for understanding	Staff	13 Minutes
Set Agenda for February 20, 2019 Policy Council Meeting	Present Clarify Check for Understanding	Executive Committee and Staff	5 Minutes
Meeting Evaluation	Plus/Delta	Group	1 Minute