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## Agenda

Group/Meeting Name: Policy Council Fiscal Subcommittee

Date: 01/20/21 Time: from: 5:00 p.m. To: 5:45 p.m.

Location: Meeting via Zoom

Meeting Leader: Haydee Ilan

Purpose Overview of Budget vs. Actuals for HS, EHS, EHS-CCP Monitoring Reports and Credit Card Report for November 2020.

*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 Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at [Ana.araujo@ehsd.cccounty.us](mailto:Ana.araujo@ehsd.cccounty.us) Or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.*

**Opportunities for Public Comment:** *Persons who wish to address the subcommittee during public comment or with respect to an agenda item may email their comments to [Ana.araujo@ehsd.cccounty.us](mailto:Ana.araujo@ehsd.cccounty.us) before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes comment.*

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

Reviewed Desired Outcomes and ground rules.

Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for November 2020. Planned Next Steps and evaluated the meeting.

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Welcome Desired Outcomes Ground Rules	Present Review	Volunteer	2
Public Comment	Present	Public	1 Minute
Overview of HS; EHS; EHS-CCP Budget vs. Actual Reports and Credit Card Report for November 2020.	Present Clarify Check for understanding	Haydee Ilan	15

Plan Next Steps	Present Clarify Check for understanding	Haydee Ilan	5
Meeting Evaluation	Plus/Deltas	Volunteers	3