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Agenda

Group/Meeting Name: CSB Policy Council Executive Meeting	
Date: May 5, 2021	Time: 6:00 – 6:35 PM
Zoom Meeting ID: 89424413051 Password: 593040	
Meeting Leader: Jasmine Cisneros	
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 Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at 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 CSB Policy Council during public comment or with respect to an agenda item may email their comments to 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 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 April 7, 2021 Executive Meeting minutes so that we have an accurate record of the meeting.

A decision regarding Parent Recognition of Staff nomination recipients.

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

A review of the April 21, 2021 Policy Council minutes so they are ready for approval by the full Policy Council.

Agreement on the agenda for the May 19, 2021 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	Matthew Carlson	2 Minutes
Review Meeting Ground Rules	Present	Matthew Carlson	1 Minute
Action: Review and April 7, 2021, Executive Meeting Minutes	Present Clarify Check for understanding Check for Agreement	Carmina Hernandez	2 Minutes
Review and Make a Decision on Parent Recognition of Staff	Present Clarify Check for understanding Check for Agreement	Group	5 Minutes
Staff Reports	Present Clarify Check for understanding	Michelle Mankewich Amy Wells	10 Minutes

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What (Content)	How (Process)	Who	Time (Minutes)
Review April 21, 2021, Policy Council Minutes	Present Clarify Check for understanding	Carmina Hernandez	4 Minutes
Set Agenda for May 19, 2021, Policy Council Meeting	Present Clarify Check for Understanding	Executive Committee and Staff	10 Minutes
Meeting Evaluation	Plus/Delta	Group	1 Minute