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# Agenda

Group/Meeting Name: Policy Council Fiscal Subcommittee

Date: 05/19/21 Time: from: 5:00 p.m. To: 5:45 p.m.

Location: Zoom Meeting ID: 82911447514 Password: 303022

Meeting Leader: Sarah Reich

Purpose: Overview of Budget vs. Actuals for HS, EHS, EHS-CCP2 Monitoring Reports and Credit Card Report for March 2021.

*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. Actual Monitoring and Credit Card Reports for March 2021. Planned Next Steps and evaluated the meeting.

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Welcome Desired Outcomes Ground Rules	Present Review	Volunteer	4 Minutes
Public Comment	Present	Public	1 Minute
Overview of HS, EHS, and CCP2 Budgets vs. Actual Reports and Credit Card Report for March 2021.	Present Clarify Check for understanding	Haydee Ilan	15 Minutes
Plan Next Steps	Present Clarify Check for understanding	Haydee Ilan	5 Minutes
Meeting Evaluation	Plus/Deltas	Volunteers	5 Minutes