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Agenda

Group/Meeting Name: Policy Council Fiscal Subcommittee

Date: 08/18/21 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-CCP2 Monitoring Reports for June 2021 and Credit Card Report for May and June 2021. Overview of the proposed FY2022 HS/EHS budget.

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

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 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 for June 2021 and Credit Card Reports for May and June 2021. Reviewed the budget proposal for HS/EHS for year 2022. Planned Next Steps and evaluated the meeting.

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Welcome Desired Outcomes Ground Rules	Present Review	Volunteer	4
Public Comment	Present	Public	1 Minute
Overview of HS, EHS, and CCP2 Budgets vs. Actual Reports for June 2021 and Credit Card Report for May and June 2021	Present Clarify Check for understanding	Haydee Ilan	15
Overview of the proposed FY2022 HS and EHS Budget	Present Clarify Check for understanding	Haydee Ilan	5
Plan Next Steps	Present Clarify Check for Understanding	Haydee Ilan	5
Meeting Evaluation	Plus/Deltas	Volunteers	5