



Board of Directors Meeting
Wednesday, March 1, 2017
6:00 pm
City of Hayward Council Chambers
777 B Street, Hayward, CA

AGENDA

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Bruce Jensen, Senior Planner at the County of Alameda, at least 2 working days before the meeting at (510) 670-5400 or Bruce.jensen@acgov.org.

If you have anything that you wish to be distributed to the Board please hand it to a member of EBCE staff who will distribute the information to the Board members and other staff.

1. Roll Call & Oath of Office (if required) (Stephanie Cabrera)

2. Approval of Agenda (Chair)

3. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

4. Approval of Minutes from February 15, 2017 Board Meeting (Stephanie Cabrera)

REGULAR AGENDA

5. County Staff update (Bruce Jensen, Inder Khalsa)

- Multiservices Bids - Protest / Appeals Status

- Contra Costa County Update
 - Launch Timeline Update
 - County Cooperative Services Agreement Update
 - Board Form 700
 - Hayward Council Chambers
6. **Discussion of Program Implementation Budget and Preview of Agency Financing –**
(Bruce Jensen)
 7. **Provide Direction to Staff on Recruitment Plan and Job Posting for Chief Executive Officer** (Bruce Jensen, Sandra Rivera)
 8. **Recommend Contract Award for Local Development Business Plan** - Selection of ALH Economics (Chris Bazar, Albert Lopez, Bruce Jensen)
 9. **Approve / Provide Direction to Staff on Community Advisory Committee Scope and Conflict of Interest Provisions** (Bruce Jensen, Inder Khalsa)

As the Board recalls, nominations for the CAC remain open through March 8. The final self nomination form is attached, and has been sent out to the entire EBCE mailing list of well over 1,000 individuals. Staff will put the names and general qualifications into a matrix for the 5-person CAC Selection Committee appointed by your Board in January.

10. Board Member and Staff Announcements (Chair)

11. Adjournment – March 15, 2017