



## **Board of Directors Meeting**

Wednesday, June 7, 2017

**6:00 – 6:30 pm: Closed Session**

**6:30 pm: Regular Meeting**

Castro Valley Library

3600 Norbridge Avenue, Castro Valley, CA

*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](mailto: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.*

### **6:00 pm**

#### **1. Welcome & Roll Call**

CLOSED SESSION: Public Employee Appointment, Chief Executive Officer  
(Government Code § 54957(b))

### **6:30 pm**

#### **2. 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**

#### **3. Approval of Minutes from May 17, 2017 Board Meeting**

### **REGULAR AGENDA**

#### **4. County Staff update**

- a) Data Management/Call Center RFP

- b) Contra Costa County Outreach – City of San Ramon
- c) Local Development Business Plan

- 5. Approval of Program Implementation Support Contract with LEAN Energy US**
- 6. Approval of Human Resources Support Contract with Koff & Associates**
- 7. Appointment of Community Advisory Committee Members**
- 8. Board Policy Discussion re: Implementation Plan Elements**
- 9. Board Member and Staff Announcements**
- 10. Adjournment** – to June 21, 2017 (City of Hayward Council Chambers)