



Community Advisory Committee

Monday, November 13, 2017

7:00 pm

City of Emeryville Garden Room

1333 Park Ave., Emeryville CA

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If you have anything that you wish to be distributed to the Board please hand it to the clerk who will distribute the information to the Board members and other staff

1. Welcome & Roll Call

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 three minutes per speaker.

3. Approval of Minutes from October 30, 2017

REGULAR AGENDA

4. Chair Report

5. Election of Vice-Chair

6. CAC Procedures

7. Local Development Business Plan

8. More than Smart

9. Policy and Procedures Development

10. Update on Wholesale Service Provider RFP 17-3

REVIEW OF 11/15/17 BOARD OF DIRECTORS AGENDA

- 11. CDA Staff Recognition - Bruce Jensen, Senior Planner, Community Development Agency**
- 12. CEO Report**
- 13. Authorization to Negotiate Terms and Contracts with River City Bank and Barclays Bank PLC for EBCE Banking and Credit Services**
- 14. Committee Member and Staff Announcements**
- 15. Adjournment – to Wednesday, December 4, 2017 Location: TBD**