



Community Advisory Committee Meeting

Monday, October 21, 2019

7:00 pm

City of Hayward

Conference Room C1

777 B Street

Hayward CA 94544

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If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from September 16, 2019

C4. CAC Chair's Report

C5. CAC and Roberts Rules of Order (CAC informational item, 45 minutes)

The CAC will discuss the best use of Roberts Rules of Order for meetings.

C6. Metrics for the Local Development Program/Projects (CAC informational item, 45 minutes)

The CAC will begin a discussion on useful metrics for the various programs being put forward within the Local Development Business Plan.

- C7. Discussion about Ad Hoc Committees (CAC Informational item, 10 minutes)**
- C8. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
- C9. Adjournment - to Date: Monday, November 18, 2019**
 - City of Hayward
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 - 777 B Street
 - Hayward CA 94544