



Board of Directors Meeting
Monday, January 30, 2017
6:30 pm
City of Hayward Council Chambers
777 B Street, Hayward, 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.

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. Welcome and Oath of Office**
- 2. Roll Call**
- 3. Approval of Interim Chair**
- 4. Approval of Agenda**
- 5. Introduction of EBCE Implementation Team**
- 6. Public Comment**

CONSENT AGENDA

No Items

REGULAR AGENDA

- 7. Approval of Contract for Interim General Counsel Services**
- 8. Election of Officers**
- 9. Approve Conflict of Interest Code**

- 10. Receive Update and Provide Direction on EBCE Implementation Plans**
- 11. Approve County Selection Committee (CSC) recommendations for EBCE Vendor Contracts: RFP No. 16-CCA-1**
- 12. Discussion of EBCE Community Advisory Committee**
- 13. Discussion of Contra Costa County Request for Membership Information**
- 14. Discussion of Regular Meeting Location, Time and Schedule**
- 15. Board Member and Staff Announcements**
- 16. Adjournment**