



Board of Directors Meeting
Wednesday, May 17, 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. 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 two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

3. Approval of Minutes from April 12, 2017 Board Meeting (Stephanie Cabrera)

REGULAR AGENDA

4. County Staff update

- a) Data Management/Call Center RFP (Bruce Jensen)
- b) Community Advisory Committee – review and selection update (Bruce Jensen)
- c) CEO Search and Outsourced Human Resource Contract (Bruce Jensen)
- d) Banking and Credit Services RFP/Bank Outreach (Shawn Marshall)
- e) Contra Costa County Status Update (Bruce Jensen)

- 5. Data Management and Call Center RFP – Local Hire Preference** (Inder Khalsa, Bruce Jensen)
- 6. Policy Decision Requirements for Energy Needs Evaluation** (Bruce Jensen, Gary Saleba)
- 7. Marketing, Communications and Outreach Preview** (Bruce Jensen, Rochelle Germano)
- 8. Regulatory & Legislative Update** (Shawn Marshall)
- 9. Board Member and Staff Announcements**
- 10. Adjournment** – to June 7, 2017