Board of Directors Meeting
Wednesday, November 15, 2017
6:00 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 the Clerk of the Board at least 2 working days before the meeting at (510) 670-5936 or Scabrera@ebce.org.

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. **Pledge of Allegiance**

3. **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.

CONSENT AGENDA

4. **Approval of Minutes from November 1, 2017**

REGULAR AGENDA

5. **CDA Staff Recognition - Bruce Jensen, Senior Planner, Community Development Agency**

6. **CEO Report**

7. **Authorization to Negotiate Terms and Contracts with River City Bank and Barclays Bank PLC for EBCE Banking and Credit Services**
   Recommendation:

   Authorize the Chief Executive Officer to execute a letter of intent and enter into negotiations for final contracts with River City Bank for banking and deposit services which shall have no minimum term and with Barclays Bank PLC for a revolving line of credit of 2 - 3 years with option to extend up to five years at additional cost. Financing documents will be submitted to the Board for final approval.

8. **Update on Local Development Business Plan**

9. **Board Member and Staff Announcements**

10. **Adjournment –** to Wednesday, December 6, 2017