



Community Advisory Committee Meeting

Monday, March 18, 2019

7:00 pm

City of Hayward

Conference room C1

777 B Street

Hayward CA 94544

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) 736-4981 or Scabrera@ebce.org.

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.

1. Welcome & Roll Call

2. 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.

AGENDA

3. Approval of Minutes from February 19, 2019

4. Chair's Report

5. Committee Administrative Matters

- A. Ethics training
- B. Form 700
- C. Attendance

6. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update and
- D. Update on Opt-out

7. Community Advisory Committee Report

8. EBCE Office Lease (Action Item)

Approve a Resolution authorizing the Chief Executive Officer to finalize and execute a sub-lease agreement for office space at 1999 Harrison St, Oakland California.

9. Second Amended and Restated Administrative Procurement Policy (Action Item)

Adopt a resolution to approve the Second Amended and Restated Administrative Procurement Policy.

10. EBCE Rate Modifications (Informational Item)

Receive an update from staff regarding EBCE rate modifications.

11. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

12. Adjournment - to Date: Monday, April 15, 2019
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