



**Community Advisory Committee Meeting**

Monday, November 16, 2020

6:00pm

<https://us02web.zoom.us/j/88390329585>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or  
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Webinar ID: 883 9032 9585

*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 [cob@ebce.org](mailto:cob@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

**C1. Welcome & Roll Call**

**C2. 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 Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

**C3. Approval of Minutes from October 19, 2020 (5 minutes)**

**C4. CAC Chair Report (5 minutes)**

**C5. Brilliant 100 Option (40 minutes, CAC Action Item)**

Staff will describe the Brilliant 100 option that may start on February 1, 2021 (if accepted by the board).

- C6. Metrics Initiative and LDBP Projects (40 minutes, CAC Informational Item)**  
CAC chair will describe the new metrics initiative being undertaken by the CAC chair and vice-chair and Staff will describe the data sources and LDBP model planned for use within these metrics.
- C7. Fiscal Year 2019-2020 Expenditures and Budget (20 minutes, CAC Informational Item)**  
Staff will discuss the previous years audited financial audits vs the approved budget. This was Consent Item 13 - Fiscal Year 2019-2020 Budget to Actuals on the October 21, 2020 EBCE Board Meeting that is being presented to the CAC.
- C8. Adjournment - to Date: Monday, December 14, 2020**