



**Special Meeting**  
**Board of Directors Retreat**  
**Public Policy**  
Wednesday, June 9, 2021  
1:30pm

<https://us02web.zoom.us/j/89094640561>

Join by phone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or  
+1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free)

Webinar ID: 890 9464 0561

*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) 906-0491 or [cob@ebce.org](mailto:cob@ebce.org).*

*If you have anything that you wish to be distributed to the Board, please email it to the clerk by 4:00 pm the day prior to the meeting.*

**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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

**4. Public Policy Update (Informational Item)**

Receive update of Public Policy practices and activities.

**5. Closed Session**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS under California Government Code Section 54956.8  
Property: 251 8th Street, Oakland, CA 94607

Agency Negotiator: Nick Chaset  
Negotiating Parties: 360 Ventures VIII LLC  
Under Negotiation: price and terms of payment

- 6. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 7. Adjournment**