



Monday, December 13, 2021  
6:00pm

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*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. Swearing in of New Members - Oath of Office**

New members of the Community Advisory Committee, Jim Lutz and Ed Hernandez will be sworn in as At-Large Members.

**C2a. Chair Report - Anne Olivia Eldred**

**C3. 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 and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

- C4. Procurement Policy (action item)**  
Adopting a resolution to add solicitation point preferences for Disabled Veteran Owned Businesses and for businesses located within CalEnviroScreen designated DACs
- C5. Community Innovation Grants Update (action item)**  
Staff will provide the CAC with updates regarding Community Innovation Grants
- C6. Marketing, Education, and Outreach (informational item)**  
Staff will provide information on the updated Terms & Conditions for product transitions and new defaults to R100 in certain cities
- C7. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C8. Adjournment to Monday, January 17, 2022**

**CERTIFICATION OF POSTING**

I, Lori Frontella, MMC Acting Board Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on website at [www.ebce.org](http://www.ebce.org) and made available for public review prior to or at 5:00 p.m. December 10, 2021.

Date Posted: December 10, 2021

Time Posted: 4:30 p.m.

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Lori Frontella, MMC, Board Clerk