



Board of Directors Meeting

Wednesday, June 15, 2022

5:00pm

<https://us02web.zoom.us/j/87023071843>

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If you have anything that you wish to be distributed to the Board of Directors, please email it to the clerk by 5:00 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 two minutes per speaker and must complete an electronic speaker slip. The Board Chair may increase or decrease the time allotted to each speaker.

4. Closed Session

a) Conference with Labor Negotiations pursuant to Government Code 54957.6. (Labor negotiators: Dianne Martinez, Board Chair; Corina Lopez, Executive Committee Chair) (Unrepresented employees)

5. General Counsel Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from May 18, 2022

7. AB 361 - Finding for Continued Remote Meetings

Find that conducting in person meetings of the Board would present imminent risks to attendees' health and authorize the Board to continue meeting via teleconferencing pursuant to Government Code Section 54953(e).

8. Contracts entered into (Informational Item)

9. Legal Services Agreements Approval for Fiscal Year 2022-2023

Adopt a Resolution authorizing the CEO or designee to negotiate and execute contracts with select legal vendors in accordance with the legal and other departmental budgets, for Fiscal Year 2022-2023.

10. Amendment to CSE with CALSTART

Amend existing CSA with CALSTART to add already Board approved budget to existing SOW; will enable additional M/HD Fleet technical assistance

11. Amendment to CSA with Stantec

Amend existing CSA with Stantec to add budget for additional services regarding EV charging projects

REGULAR AGENDA

12. CEO REPORT

- A. Executive Committee
- B. Marketing, Regulatory and Legislative Subcommittee
- C. Finance, Administration and Procurement Subcommittee
- D. New Staff

13. Community Advisory Committee Report

14. FY 22-23 Budget (Action Item)

Adopt a Resolution approving the presented budget for fiscal year 2022-2023.

15. Approval of the 5th Amendment to Employment Agreement with Nick Chaset, CEO (Action Item)

16. Board Member and Staff Announcements including requests to place items on future Board Agendas

17. Adjournment to Wednesday, July 20, 2022 at 5:00pm