



Finance, Administration, Procurement Subcommittee Meeting

Friday, June 10, 2022
10:00 am

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81690389009>

Or join by phone by dialing: +1 669 900 6833

Webinar ID: 816 9038 9009

Consistent with the provisions of Assembly Bill 361, the East Bay Community Energy Board of Directors and standing committee meetings will be held via teleconference/videoconference only during the current State of Emergency. Any interested member of the public can participate via Zoom by utilizing the link listed above or telephonically by utilizing the dial-in information listed on this agenda.

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

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.

1. Welcome & Roll Call

2. 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. The Board Chair may increase or decrease the time allotted to each speaker.

3. Approval of Minutes from April 15, 2022

Recommendation: Approve minutes by roll call vote

4. Board and CAC Stipends

Recommendation: Review Board and CAC Stipends (Informational)

- 5. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 6. Adjournment to Friday, September 16, 2022, at 10:00 am**