



Board of Directors Meeting
Wednesday, November 16, 2022
6:00pm

In person:

The Lake Merritt Room
Cal State East Bay - the Oakland Center
In the Transpacific Centre
1000 Broadway, Suite 109
Oakland, CA 94607

or via Zoom:

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

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 +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 870 2307 1843

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.

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.

CONSENT AGENDA

- 4. Approval of Minutes from October 19, 2022**
- 5. 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).
- 6. Contracts entered into (Informational Item)**
- 7. Fiscal Year 2021-2022 Budget to Actuals**
Present the actual financial performance relative to the planned budget for 2021-22 FY
- 8. Update EBCE Credit Card Use Policy**
Approve updates to EBCE's credit card policy
- 9. Tumbleweed Contract Amendment**
Authorize CEO to execute a contract amendment to the Tumbleweed ES
- 10. Komorous-Towey Architects Contract Amendment**
Amend existing CSA to expand architectural and engineering services into design and construction phase and increase compensation
- 11. Sixth Dimension Contract Amendment**
Amend existing CSA to expand construction management services into design and construction phase and increase compensation

REGULAR AGENDA

- 12. CEO REPORT**
 - A. Executive Committee Report
 - B. Finance, Administration and Procurement Subcommittee Meeting
 - C. Marketing, Regulatory and Legislative Subcommittee Meeting
 - D. New Staff
 - E. Marketing and Account Services Update
- 13. Community Advisory Committee Report**
- 14. Health E Communities Partnership (Action Item)**
Direct EBCE Staff to develop a program proposal to deploy \$15,000,000 in local development funds to deliver home electrification to households where one or more residents suffers from asthma.
- 15. Fiscal Year 2021-2022 Financial Audit (Informational Item)**
Present the findings from the audit of the previous fiscal year
- 16. Financial Reserve Contribution (Action Item)**
Seek approval to contribute to EBCE's financial reserves

17. EV Fast Charging Network Tolling Partners (Action Item)

Authorize CEO to negotiate and execute Tolling Agreements for the development and operation of EBCE's EV Fast Charging Network

18. Local Programs Update (Informational Item)

Receive an update on Local Programs

19. Appoint Chair and Vice-Chair (Action Item)

Appoint an interim Chair and Vice Chair, until such a time that the newly composed board can re-affirm the appointment or select a new Chair and Vice Chair.

20. Board Member and Staff Announcements including requests to place items on future Board agendas

21. Adjournment to Wednesday, December 21, 2022 at 6:00pm.