



Community Advisory Committee Meeting

Monday, June 17, 2019

7:00 pm

City of San Leandro

Sister Cities Gallery

835 E. 14th Street

San Leandro CA 94577

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If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.

C1. Welcome & Roll Call

C2. Chair Elections

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

COMMUNITY ADVISORY COMMITTEE AGENDA

C4. Approval of Minutes from June 3, 2019

C5. Chair's Report

C6. EBCE Quarterly Financial Statement (CAC Feedback)

Proposal from CAC member to advise EBCE to begin quarterly financial statements. Discussion on whether this is needed, timing of beginning statements, and/or appropriate information to include. (attached is an example of financial from a different CCA)

- C7. Local Development Program/Projects (CAC Feedback)**
Continuation of previous CAC discussion on percent of overall EBCE budget for LDBP projects/programs, components of potential programs that CAC feels are important, and how the public can understand level of EBCE effort that is taking place within the LDBP project/programs.
- C8. EBCE 2019-2020 Budget (CAC Feedback)**
Discussion on EBCE budget not covered above but are areas that the CAC wants to provide feedback to EBCE directors.
- C9. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
- C10. Adjournment - to Date:** Monday, July 15, 2019
City of Hayward
Conference room C1
777 B Street
Hayward CA 94544