



Executive Committee Meeting

Friday, January 24, 2020

12:00 pm

City of Hayward
Council Chambers
777 B Street,
Hayward, CA 94544

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 Scabrera@ebce.org.

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 Board members and other staff. Please bring at least 20 copies.

1. Welcome & Roll Call

2. 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.

REGULAR AGENDA

3. Approval of Minutes from November 22, 2019

4. Regulatory and Legislative Update (Informational Item)

5. Carbon-Free Allocation (Informational Item)

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

7. Adjournment - to Date: Friday February 28, 2020

Location: County Administration Building
1221 Oak Street
2nd Floor Room 255
Oakland CA 94612