

Executive Committee Meeting

Special Meeting

Friday, March 6, 2020 12:00 am County Administration Building 1221 Oak Street 2nd Floor Rm 255 Oakland, CA 94612

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 <u>cob@ebce.org</u>.

If you have anything that you wish to be distributed to the Board, please hand it to the clerk who will distribute the information to the Board members and other staff. Please bring at least 15 copies.

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 Board 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 January 24, 2020

- 4. Legislative Update (Informational Item) Receive update on Legislative matters
- 5. PCIA Update (Informational Item) Update on 2020 PCIA
- 6. Board Member and Staff Announcements including requests to place items on future Board Agenda

7. Adjournment - to Date: Friday March 27, 2020 County Administration Building 1221 Oak Street 2nd Floor Rm 255 Oakland CA 94612