



Board of Directors Meeting
Wednesday, April 12, 2017
6:00 pm
City of Hayward Council Chambers
777 B Street, Hayward, CA

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 Bruce Jensen, Senior Planner at the County of Alameda, at least 2 working days before the meeting at (510) 670-5400 or Bruce.jensen@acgov.org.

If you have anything that you wish to be distributed to the Board please hand it to a member of EBCE staff who will distribute the information to the Board members and other staff.

1. Roll Call & Pledge of Allegiance

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 two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

3. Approval of Minutes from March 1, 2017 Board Meeting

REGULAR AGENDA

4. County Staff update

- a) Contra Costa County Outreach
- b) Community Advisory Committee – applicant review and selection update
- c) CEO Search
- d) County MOU with Salka and Other Vendor Inquiries

5. Introduction of Contracted Consultants

- a) Service Category 1 – Energy and Technical Support - **EES**

- b) Service Category 2 – Community Outreach, Marketing and Customer Notification – **Circlepoint**
- c) Local Development Business Plan – **ALH & Associates**

- 6. Approval of Cooperation Agreement between EBCE and Alameda County**
- 7. Approval of Timeline for Spring 2018 Program Launch**
- 8. Approval of Community Advisory Committee Scope**
- 9. Approval of Affiliate Membership in Cal-CCA**
- 10. Revised EBCE Trifold Brochure**
- 11. Contract Services for Data Management and Call Center**
- 12. Legislation: SB 618 (Bradford)**
- 13. Board Member and Staff Announcements**
- 14. Adjournment – to May 17, 2017**