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Agenda

GROUP/MEETING NAME: CSB POLICY COUNCIL

DATE: July 16, 2008 TIME: from 6:00 PM to: 8:00 PM

LOCATION: Pacheco Community Center, 5800 Pacheco Blvd., Pacheco

MEETING LEADER: Latrina Johnson, Chair

PURPOSE: Conduct Regular Monthly Meeting

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings who contact Alicia Prieto at least 48 hours before the meeting at (510) 374-3994.

DESIRED OUTCOME: **By the end of this meeting, we will have:**

Reviewed Desired Outcomes and Ground Rules

Heard Any Public Comment

Read Any Correspondence

Awarded Parent Recognition of Staff Excellence

Heard Administrative Reports

Considered Approval of New Hires

Considered Approval of 2008 HS/EHS additional T&TA Funding

Reviewed and Considered Approval of Minutes from May 21, 2008 Policy Council Meeting

Heard Staff Development Plan

Reviewed the Draft of the 2009 Planning Calendar

Reviewed the Draft of the 2009 Goals and Objectives

Received Training on Credit/Debt Counseling

Completed a Financial Literacy Education Survey

Heard Site Reports

Heard Announcements

Evaluated the Meeting

Agenda			
What (content)	How (process)	Who	Time (minutes)
Review Desired Outcomes And Meeting Rules	Present Clarify Check for Understanding	Latrina Johnson	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes
Correspondence	Present Clarify	Ricardo Paez	2 Minutes

Agenda			
Parent Recognition of Staff Excellence	Present Clarify	Latrina Johnson	5 Minutes
Administrative Reports: <ul style="list-style-type: none"> CSB Director Division Manager Fiscal 	Present Clarify Check for Understanding	Pat Stroh Camilla Rand Vickie Kaplan	10 Minutes
Action: <ul style="list-style-type: none"> Consider Approval of New Hires 	Present Clarify Check for Understanding Check for Agreement	Enid Mendoza	5 Minutes
Action: <ul style="list-style-type: none"> 2008 HS/EHS additional T&TA Funding 	Present Clarify Check for Understanding Check for Agreement	Vickie Kaplan	10 Minutes
Action: <ul style="list-style-type: none"> Consider Approval of May 21, 2008 Policy Council Minutes 	Present Clarify Check for Understanding Check for Agreement	Latrina Johnson	5 Minutes
Staff Development Plan	Present Clarify Check for Understanding	Doris Blumenfeld	10 Minutes
Draft of the 2009 Planning Calendar	Present Clarify Check for Understanding	Carolyn Johnson	10 Minutes
Draft of the 2009 Goals and Objectives	Present Clarify Check for Understanding	Carolyn Johnson	10 Minutes
Training: <ul style="list-style-type: none"> Credit/Debt Counseling 	Present Clarify Check for Understanding	Jerry Coffel	30 Minutes
Financial Literacy Education Survey	Present Clarify Check for Understanding	Joanne DeNardo	5 Minutes
Site Reports	Present Clarify Check for Understanding	Site Representatives	5 Minutes
Announcements	Present Clarify Check for Understanding	Staff	5 Minutes
Meeting Evaluation	Plus / Delta	Volunteer	2 Minutes