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## Agenda

<b>Group/Meeting Name:</b> CSB Policy Council Meeting	
<b>Date:</b> November 19, 2008	<b>Time:</b> 6:00 – 8:00 PM
<b>Location:</b> Pacheco Community Center, 5800 Pacheco Blvd., Pacheco	
<b>Meeting Leader:</b> Denice Mullaney, Chair	
<b>Purpose:</b> 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. Please 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 PC Endorsement of the West County Healthy Eating Active Living (HEAL) Collaborative

Considered Approval of New Hires

Reviewed and Considered Approval of Minutes from October 15, 2008 Policy Council Meeting

Considered Approval of Community Representatives

Considered Approval of Revised Selection Criteria

Heard Overview of the Self-Assessment Process

Recruited PC Reps for the Health Advisory Committee

Received Training on Stress / Conflict Management

Reviewed PC Training Calendar

Heard Site Reports

Heard Announcements

Evaluated the Meeting

<b>Agenda</b>			
<b>What</b> (Content)	<b>How</b> (Process)	<b>Who</b>	<b>Time</b> (Minutes)
Reviewed Desired Outcomes and Meeting Rules	Present Clarify Check for understanding	Denice Mullaney	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes
Correspondence	Present Clarify	Lawanda Starks	2 Minutes
Parent Recognition of Staff Excellence	Present Clarify	Denice Mullaney	5 Minutes
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CSB Director</li> <li>• Division Manager</li> <li>• Fiscal</li> </ul>	Present Clarify Check for understanding	Pat Stroh Camilla Rand Vickie Kaplan	10 Minutes
<b>Action:</b> <ul style="list-style-type: none"> <li>• Consider Approval of PC Endorsement of the West Co. Healthy Eating Active Living (HEAL) Collaborative</li> </ul>	Present Clarify Check for understanding Check for Agreement	Andrés Soto	10 Minutes
<b>Action:</b> <ul style="list-style-type: none"> <li>• Consider Approval of New Hires</li> </ul>	Present Clarify Check for understanding Check for Agreement	Enid Mendoza	5 Minutes
<b>Action:</b> <ul style="list-style-type: none"> <li>• Consider Approval of October 15, 2008 Policy Council Minutes</li> </ul>	Present Clarify Check for understanding Check for Agreement	Denice Mullaney	5 Minutes
<b>Action:</b> <ul style="list-style-type: none"> <li>• Consider Approval of Community Agency Reps PTA and Cambridge</li> </ul>	Present Clarify Check for understanding Check for Agreement	Denice Mullaney	5 Minutes
<b>Action:</b> <ul style="list-style-type: none"> <li>• Consider Approval of Revised Selection Criteria</li> </ul>	Present Clarify Check for understanding Check for Agreement	Christina Reich	5 Minutes
Self Assessment Overview	Present Clarify Check for understanding	Christina Reich	10 Minutes

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What (Content)	How (Process)	Who	Time (Minutes)
Recruitment of PC Rep for the Health Services Advisory Committee	Present Clarify Check for Understanding	Stephanie Tucci	5 Minutes
<b>Training:</b> <ul style="list-style-type: none"> <li>• Stress / Conflict Management</li> </ul>	Present Clarify Check for Understanding	Annie Bailey	30 Minutes
PC Training Calendar	Present Clarify Check for Understanding	Denice Mullaney	5 Minutes
Site Reports	Present Clarify Check for Understanding	Site Representatives	15 Minutes
Announcements	Present Clarify Check for Understanding	Staff	5 Minutes
Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes