

Agenda:

Group/Meeting Name: Policy Council Fiscal Subcommittee
Date: 11/28/2018 Time: from: 5:30 p.m. to: 6:00 p.m.
Location: 500 Ellinwood, Concord
Facilitator: Haydee Ilan
Purpose: Overview of Budget vs. Actuals for HS; EHS; EHS-CCP
Monitoring Reports and Credit Card Report for September 2018..

Desired Outcome: **By the end of this meeting, we will have:**

Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for September 2018. Planned Next Steps and evaluated the meeting.
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Agenda			
What (content)	How (process)	Who	Time (minutes)
Desired Outcomes Agree on ground rules	Present Clarify Check for understanding Check for agreement	Volunteer	2
Overview of HS; EHS; EHS-CCP Budget vs. Actual Reports and Credit Card Report for September 2018.	Present Check for understanding Check for agreement	Haydee Ilan	15
Plan Next Steps	Discuss Check For Agreement	Haydee Ilan	2
Meeting Evaluation	Plus/Deltas	Volunteer	1