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## Agenda

<b>Group/Meeting Name:</b> CSB Policy Council Executive Meeting	
<b>Date:</b> June 2, 2021	<b>Time:</b> 6:00 – 6:45 PM
<b>Zoom Meeting ID:</b> 89424413051 Password: 593040	
<b>Meeting Leader:</b> Jasmine Cisneros	
<b>Purpose:</b> To Review Items for the June 2021 Policy Council 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 Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at [araujo@ehsd.cccounty.us](mailto:araujo@ehsd.cccounty.us) Or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.*

**Opportunities for Public Comment:** *Persons who wish to address the CSB Policy Council during public comment or with respect to an agenda item may email their comments to [araujo@ehsd.cccounty.us](mailto:araujo@ehsd.cccounty.us) before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes comment.*

### Desired Outcomes: By the end of this meeting, we will have:

Agreement on desired outcomes and ground rules so that our meeting is productive.

A CSB new director introduction to PC Exec team.

An understanding of staff reports so that the group is informed of Bureau highlights and other important events.

Approval of the May 5, 2021 Executive Meeting minutes so that we have an accurate record of the meeting.

A decision regarding Parent Recognition of Staff nomination recipients.

A review of the May 19, 2021 Policy Council minutes so they are ready for approval by the full Policy Council.

Agreement on the agenda for the June 16, 2021 Policy Council Meeting.

An Evaluation of the meeting so that we may review our strengths and make any improvements as needed.

Attendees: PC Executive Committee and CSB Staff

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
➤ Review Desired Outcomes	Present	Matthew Carlson	2 Minutes
➤ Review Meeting Ground Rules	Present	Matthew Carlson	1 Minute
➤ New CSB Director Introduction	Present Clarify Check for understanding	Aaron Alarcon- Bowen	10 Minutes
➤ Staff Reports	Present Clarify Check for understanding	Michelle Mankewich	10 Minutes
➤ <b>Action:</b> Review and approve May 5, 2021 Executive Meeting Minutes	Present Clarify Check for understanding Check for Agreement	Carmina Hernandez	2 Minutes

## Agenda

What (Content)	How (Process)	Who	Time (Minutes)
➤ Review and Make a Decision on Parent Recognition of Staff	Present Clarify Check for understanding Check for Agreement	Group	5 Minutes
➤ Review May 19, 2021 Policy Council Minutes	Present Clarify Check for understanding	Carmina Hernandez	4 Minutes
➤ Set Agenda for June 16, 2021 Policy Council Meeting	Present Clarify Check for Understanding	Executive Committee and Staff	10 Minutes
➤ Meeting Evaluation	Plus/Delta	Group	1 Minute