



London Breed
Mayor

Committee Members

Sandee Blechman
Fonda Davidson
Meredith Osborn
Yohana Quiroz
Lygia Stebbing
Pat Sullivan
Candace Wong
Jerry Yang
Meenoo Yashar



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday September 19, 2019 | 4:00pm - 6:00pm

1650 Mission Street, Suite 312

Agenda Item	Goal(s)	Facilitator/Time
1. Call to Order and Agenda Review		Chair Quiroz – 5 minutes 4:00pm-4:05pm
2. Minutes of March 21, 2019 and July 18, 2019 CAC Meetings	<u>Decision-Making:</u> Should the CAC approve, amend or take other action?	Chair Quiroz – 10 minutes 4:05pm-4:15pm
3. Developing Decision-Making Protocols	<u>1. Convey information:</u> Common practices in consensus decision-making <u>2. Decision-Making:</u> Should the CAC adopt this decision-making protocol?	Director Mezquita – 20 minutes 4:15pm-4:35pm Chair Quiroz – 10 minutes 4:35pm-4:45pm
4. Proposal to Amend Committee Bylaws regarding Public Comment	<u>Decision-Making:</u> Should the CAC amend its bylaws to allow time for public comment after each agenda item?	Chair Quiroz – 15 minutes 4:45pm-5:00pm
5. FCC Rates Preview	<u>Convey information:</u> Provide a first look at OECE’s initial thinking prior to educator roundtables	Director Mezquita – 25 minutes 5:00pm-5:25pm
6. Director’s Report -Educator Stipends Update -Policy Platform -Data/Eval update -CAC membership update including farewells to Sandee Blechman and Meenoo Yashar	<u>Convey information:</u> Provide updates and the opportunity to ask questions	Director Mezquita – 25 minutes 5:25pm-5:50pm
7. Public Comment	<u>Convey information:</u> Gain insight into public perspective on issues discussed.	Chair Quiroz – 8 minutes 5:50pm-5:58pm
8. Closing		Chair Quiroz – 2 minutes 5:58pm-6:00pm

Next scheduled meeting: November 21, 2019, 4pm-6pm.

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org

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