



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, October 10, 2016
Time: 4:00 - 6:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Gwen Nash-Butler called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	Christine Lassen read the review of CAC September 12, 2016 minutes.
3. Summary of RCEB Board Meeting	Gwen Nash-Butler gave the summary of September 26, 2016 Board Meeting.
4. RCEB Director's Report	Legislators are out of Session and budget revisions will be available in January, 2017. Beth DeWitt was introduced as the new Director of Community Services Division. After 34 years of services, Nancy Kubota, Director of Finance and Administration, will retire on October 31 st . Lynn Nguyen, the current RCEB Controller will be her replacement.

<p>5. Resource</p>	<p>Townhall Meeting, October 12th , from 4 -6 pm; 155 Grand Avenue, Oakland</p>
<p>7. Next Meeting/Agenda</p>	<p>The next CAC meeting is scheduled for Monday, November 14, 2016.</p>

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
Gregory Stoper
Carmen Quinones
Michael Tarr
Shawn Costello
Patrick McKay
Dinah Shapiro
Christine Lassen
Maria Marquez
Gwen Nash-Butler
Lance Landis

Staff

Jim Burton
Melanie Gonzales
Meredith Rosenberg
Gabriel Mendoza
Karen Shuttleworth
Michi Toy

Guests

Herb Hastings
Sara DeSumala

Excused

Ronald Clay
Donald Morris