



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, March 9, 2020
Time: 4:00 - 5:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Nyron Battles & Dinah Shapiro called the meeting to order.
2. Review of Last Meeting's Minutes	Lance Landis read the minutes from February 10, 2020 CAC meeting.
3. Summary of RCEB Board Meeting	Nyron Battles did the review of the February 24, 2020 Board Meeting.
4. RCEB Director's Report	Christine Hanson reported: Budget Hearings will be held March 4 th and Senate Hearings on March 19 th . Information regarding COVID-19 is posted on the RCEB Website.
5. Discussion	Lucy Rivello talked to the group about COVID-19 and ways to reduce the spread of infection by regularly washing your hands with soap & water, avoid touching your face with unwashed hands and to stay home if you get sick.

	Nyron Battles & Dinah Shapiro went over the "Rules of Conduct" with the group.
6. Next Meeting/Agenda	The next committee meeting is scheduled for April 13, 2020.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
Dinah Shapiro
Renee Perls
Greg Stoper
Lance Landis
Patrick Morris

Staff

Lucy Rivello
Michi Toy
Chris Hansen
Karen Shuttleworth
Julie Whiskeyman

Guests

Herb Hastings
Mareo Jones

Absent

Gwen Nash Butler
Shawn Costello