

## April 12<sup>th</sup> 2017 EBCE Board of Directors Meeting: Community Advisory Committee Talking Points



Please fill out a speaker's card for **Item 8: Approval of Community Advisory Committee Scope**

- I urge you to reject the proposed scope of work for the Community Advisory Committee, and the accompanying resolution adopting this scope of work.
- The language in the Joint Powers Authority (JPA) Agreement clearly states that the function of the Community Advisory Committee is to advise the Board of Directors on all subjects related to the operation of the Community Choice program other than personnel and legal matters.
- The proposal put forth in Item 8, essentially alters the function of the Community Advisory Committee so that its purpose would be to work for the board, on matters of the Board's choosing, rather than to represent the community. This clearly contradicts the purpose of the Community Advisory Committee as set forth in the Joint Powers Authority (JPA) Agreement.
- The scope of work being proposed by staff is not called for in the JPA agreement as the staff memo implies. The "work plan" mentioned in the section of JPA Agreement describing the Community Advisory Committee, defines how the Board of Directors will deal with, "all subjects related to the operation of the program, **not** the function of the advisory committee.
- The purpose of the Community Advisory Committee is to represent the concerns of the community. In order to do so, they must be able to raise issues for consideration that are independent of concerns of the Board of Directors.
- Constraining the Community Advisory Committee to consider only matters put forth by the Board of Directors will inhibit creative and innovative ideas that might come from that committee.

Thanks for coming and representing the community voice in Community Choice.