

EDUCATION ADVISORY BOARD Altamont Landfill Settlement Agreement ***The Public is Welcome to Attend***

AGENDA

DATE: Monday, December 11, 2023 TIME: 5:30-7:30 p.m. (Pacific time)

PLACE: Zoom

https://us06web.zoom.us/j/7589506045?pwd=SEFUcmhYakY2RHZkd EdBajVXZkFyQT09&omn=82470999589

Meeting ID: 758 950 6045

Passcode: EAB

City of Livermore Fenna Gatty

Northern California

Recycling Assoc.

Ruth Abbe Chair

City of Pleasanton Devin Jackson

Northern California Recycling Assoc. Vacant

Alameda County Recycling Board Eric Havel

Board Assistant Lauren Jenkins

1. <u>Call to Order</u>

2. Roll Call

- 3. <u>Approval of Minutes</u> Minutes from March & April meetings
- 4. Open Forum This is an opportunity for members of the public to

comment on issues of interest to the Board that are not on the agenda. The Education Advisory Board may not discuss or take action on items raised under the Open Forum.

- 5. <u>Matters for Consideration</u>
 - 5.1 Discussion of 2024-2025 grant cycle
 - 5.2. Draft of Expenditure Report
 - 5.3 Grant Guidelines review
 - 5.4 Grant Application review
- 6. Agenda Building

This is an opportunity for the Education Advisory Board to direct staff to place items on future agendas.

7. Matters Initiated by Committee Members and Staff

This is an opportunity for the Education Advisory Board or the liaison to make brief announcements.

8. Adjournment