



Special Economic Opportunity Council Business Meeting Minutes

Location: 1470 Civic Court, Concord, CA 94520



Date: 1/29/2015 **Time Convened:** 7:02 PM **Time Terminated:** 8:10 PM **Recorder:** Nancy Sparks

Attendees: Jelani Killings, Brent Trublood, Renee Zeimer, Ajit Kaushal, Kathy Moniz-Narasaki, Armando Morales, Auna Harris, Uche Uwahemu, Vinod Maharaj (Prospective Member)

Staff: Camilla Rand, Jagjit Bhabra, Nancy Sparks, Adriana Arceo

Absentees: (Excused) Theresa Kula, Aisha Hall, Doria Mueller-Beilschmidt, Ahmed Burden

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Meeting Rules	<ul style="list-style-type: none">• Zeimer reviewed the desired outcomes and Kaushal called the meeting to order at 7:02 PM.
Public Comment	<ul style="list-style-type: none">• No public comment.
Action: Approval of New EOC / Candidates	<ul style="list-style-type: none">• After review of Vinod Maharaj's application, EOC members interviewed Mr. Maharaj. A discussion among EOC members followed.• A motion to approve EOC prospective member, Vinod Maharaj, was made by Zeimer and seconded by Uwahemu. The motion was approved by the following vote: Ayes: Killings, Uwahemu, Moniz-Narasaki, Zeimer, Trublood, Morales, Harris, Kaushal Nays: None Abstentions: None

TOPIC	RECOMMENDATION / SUMMARY	
Action: Approval of the Appointed Executive Officers	<ul style="list-style-type: none"> • A motion to approve Jelani Killings as Vice-Chair and Renee Zeimer as Secretary was made by Kaushal and seconded by Harris. The motion was approved by the following vote: Ayes: Killings, Uwahemu, Moniz-Narasaki, Zeimer, Trublood, Morales, Harris, Kaushal Nayes: None. Abstentions: None. 	
2015 CSBG Subcontractors for RFI # 557 & #558 Update	<ul style="list-style-type: none"> • Chair, Kaushal began to summarize the total amounts allocated for the chosen 2015 subcontractors but was interjected by member, Uwahemu, who requested that the RFI Subcommittee bring their recommendations to the EOC in February. • Zeimer explained that due to the compressed timeline, the RFP Subcommittee wanted to update the EOC of its recommendations before further action was taken therefore calling a special meeting on January 29th 2015. • Kaushal requested CSB staff to add the 2015 CSBG Subcontractors for RFI # 557 & 558 to February's business agenda for further discussion. 	
2015 Public Hearing	<ul style="list-style-type: none"> • Tabled until February 12th 2015. 	
Next Steps:	<ul style="list-style-type: none"> • Invite 3 prospective EOC members to February 12th 2015 EOC Business Meeting. • Send scoring matrixes for RFI #557 and #558 to EOC members. 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;"><u>Deltas/Δ</u></p> <ul style="list-style-type: none"> • None