

Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Business Meeting

Date: 4/13/2017 **Time: From:** 6:00 PM **To** 8:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 207

Meeting Leader: Ajit Kaushal, Chair

Purpose: To Conduct EOC Monthly Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact EOC Staff at least 24 hours before the meeting at (925) 681-6311.

Desired Outcome: By the end of this meeting, we will have:

Understand the desired outcomes and ground rules for this meeting so that we accomplish our meeting objectives in a timely and efficient manner.
Receive any public comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests for potential inclusion on future agenda.
Review and approve as official record the March 9, 2017 Business Meeting minutes.
Approve the recommendation of the Executive Committee for CSBG discretionary contract 16F-5525 expenditures in advance of the May 31 st deadline.
Interview and approve prospective EOC candidate(s) so that the EOC can make recommendations to the Board of Supervisors.
Debrief on the West and East Public Hearings so that the members are informed.
Discuss the West County Jail expansion so that members are informed and possible next steps.
Receive the Community Services Bureau (CSB) Director's Report, EOC Chair, Administrative and EOC member's reports so that we are informed of activities and have identified appropriate next steps.
Receive EOC Subcommittees reports so that the EOC members are informed of activities and have identified appropriate next steps.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ Review and approval of the March 9, 2017 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes

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What	How	Who	Time
4. Action: ➤ Approval of the Discretionary Contract 16F-5525 recommendation from the Executive Committee	Present Clarify Check for Understanding	Fiscal Chair, Renee Zeimer/ CSB Staff	15 Minutes
5. Action: ➤ Interview and Approve the prospective EOC candidates	Present Clarify Check for Understanding	Group	40 Minutes
6. Debrief on West and East County Public Hearings	Present Clarify	Group	10 Minutes
7. West County Jail Expansion	Present Clarify	Cesar Zepeda/Group	20 Minutes
8. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal-Actual • CSB Staff • EOC Members <ul style="list-style-type: none"> ○ Policy Council updates 	Present	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
9. EOC Subcommittees Reports <ul style="list-style-type: none"> • Fiscal (See above) • Governance (none at this time) • Outreach (See above) • Program Services (none at this time) 	Present Clarify Check for Understanding	Chair CSB Staff	0 Minutes 0 Minutes 0 Minutes 0 Minutes
10. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
11. Evaluate the Meeting	Plus/Delta	Group	2 Minutes