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Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Executive Committee Meeting

Date: 6/1/2017 **Time: From:** 9:30 a.m. **To** 10:30 a.m.

Location: 1470 Civic Ct. Suite 200, Conference Room 221, Concord

Purpose: To set the Agenda for the next EOC Business Meeting

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish 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.
Discuss unfinished business so that the members are aware and informed.
Review and work on the draft 2018-2019 Community Action Plan, and determine next date to continue working on the CAP to ensure we submit before the June 20 th deadline.
Review and approve as official record the draft May 1, 2017 EOC Executive Committee Meeting minutes.
Review and approve as official record the draft May 11, 2017 EOC Business Meeting minutes.
Review and approve the draft June 8, 2017 Business Meeting agenda to distribute to the EOC members.
List next steps so that everyone is aware of their assigned tasks and will be prepared to report the status during the next meeting.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	5 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Unfinished Business	Present Clarify Check for Understanding	Group	3 Minutes

➤ 2018-2019 Draft Community Action Plan	Present Clarify Check for Understanding	Group	30 Minutes
Action: ➤ Review and approve the draft May 1, 2017 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Renee Zeimer	5 Minutes
Action: ➤ Review and approve the draft May 11, 2017 Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Renee Zeimer	5 Minutes
Action: ➤ Review and approve the draft June 8, 2017 EOC Business Meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Group	5 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	2 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes