

- If you wish to call in please see the instructions below:
- Dial 1-888-278-0254
 - You will be asked to enter your access code: 8934051
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Agenda

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

Date: 10/5/2017 **Time: From:** 12:00 p.m. **To** 1:00 p.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:

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| 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. |
| Approval of prospective EOC candidate so that the EOC can make recommendation to the Board of Supervisors. |
| Discuss unfinished business so that the members are aware and informed. |
| Review and approve as official record the draft September 7, 2017 EOC Executive Committee Meeting minutes. |
| Review and approve the draft September 14, 2017 Business Meeting minutes and the draft October 12, 2017 EOC Business agenda to distribute to the EOC members. |
| Review and prepare 2017-2019 Triennial Review so that we can submit to the Board of Supervisor by the December 1 st deadline. |
| 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 | | | |
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| What | How | Who | Time |
| ➤ Review Desired Outcomes & Meeting Rules | Present Clarify Check for Understanding | Volunteer | 2 Minutes |
| ➤ Public Comment | Present | Members of the Public | 3 Minutes |

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| Action: Consider approval of prospective candidate | Present Clarify Check for Understanding Check for Approval | Group | 20 Minutes |
| ➤ Unfinished Business | Present Clarify Check for Understanding | Group | 5 Minutes |
| Action: ➤ Review and approve the draft September 7, 2017 Executive Committee Meeting minutes | Present Draft Clarify Check for Understanding Check for Approval | Renee Zeimer | 10 Minutes |
| Action: ➤ Review and approve the draft September 14, 2017 EOC Business Meeting minutes and the October 12, 2017 EOC business meeting agenda | Present Draft Check for Agreement Approval for inclusion in packet | Group | 15 Minutes |
| ➤ Next Steps | Present Clarify Check for Understanding | CSB Staff | 3 Minutes |
| ➤ Meeting Evaluation | +/ Δ | Group | 2 Minutes |