

Agenda

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

Date: 3/8/2018 **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:

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.
Interview and approve prospective EOC candidate so that the members are fully informed and welcome newly appointed District III representative on the EOC.
Review and approve as official record the February 8, 2018 Business Meeting minutes.
A review of the 2017 Annual Community Services and Development (CSD) 801 and 295 Report so that members are informed.
Receive an update on Mileage and Child Care Reimbursement for EOC Low Income Sector Members so that all members are fully informed.
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 and will be prepared to report the status during the next general meeting.
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

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What	How	Who	Time
3 Action: Interview EOC Candidate: ➤ Bruce Cassell Welcome and Introductions ➤ District III Representative -Patricia Piquero	Present Clarify Check for Agreement	Group	30 Minutes
4. Action: ➤ Review and approval of the February 8, 2018 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
5. Annual CSD 801/295 Report	Present Clarify Check for Understanding	Staff	15 Minutes
6. Mileage and Child Care Reimbursement	Present Clarify Check for Understanding	Staff	10 Minutes
7. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal-Actual • CSB Staff <ul style="list-style-type: none"> ○ Internal Operations Committee Meeting update • EOC Members <ul style="list-style-type: none"> ○ Policy Council updates 	Present	Group	5 Minutes 10 Minutes 10 Minutes 10 Minutes
8. Status of the EOC Subcommittees: <ul style="list-style-type: none"> • Fiscal (See above) • Governance • Outreach • Program Services (none at this time) 	Present Clarify Check for Understanding	Chair CSB Staff	0 Minutes 0 Minutes 15 Minutes 0 Minutes
9. Next Steps: <ul style="list-style-type: none"> • Planning Calendar 	Present	CSB staff	3 Minutes
10. Evaluate the Meeting	Plus/Delta	Group	2 Minutes