

Agenda

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

Date: 8/8/2019 **Time: From:** 5:30 PM **To** 8:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 207

Meeting Leader: Renee Zeimer, 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.

PERSONS WHO WISH TO ADDRESS THE EOC DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.

*The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.
Your patience is appreciated.*

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.
Receive Board Orientation so that members are aware of their Roles, Responsibilities, and Oversight of a Public Community Action Agency.
Reviewed and approve the draft July 11, 2019 EOC Business Meeting minutes.
Discuss Community Action-Economic Opportunity Council insert so that staff can move forward accordingly.
Presentation on the 2019 Organizational Standards so that members are informed of the process, the material being uploaded before the August 31, 2019 deadline.
Update and approval of the 2019 Strategic Plan so that members are informed and can move forward with action steps.
Presentation on the Contra Costa County: A place to Thrive so that members are aware.
Receive the Community Services Bureau (CSB) Director's Report, EOC Chair, Subcommittee Reports, Administrative and EOC member's reports so that we 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	5 Minutes

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What	How	Who	Time
2. Public Comment	Present	Members of the Public	2 Minutes
3. 2019 EOC Orientation	Preset	CalCAPA Trainer Lawrence Hiner	60 Minutes
4. Action: ➤ Review and approval of the July 11, 2019 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Secretary	5 Minutes
5. ➤ Community Action-Economic Opportunity Council Insert	Present Clarify Check for Understanding	CSB Staff Group	10 Minutes
6. Presentation: ➤ 2019 Organizational Standards	Present Clarify Check for Understanding	CSB Staff Group	10 Minutes
7. Action: ➤ Strategic Planning Retreat	Present Clarify Check for Understanding Check for Approval	CSB Staff	10 Minutes
8. Presentation: ➤ Contra Costa County A Place to Thrive	Present Clarify Check for Understanding	Monisha Merchant	10 Minutes
9. Reports: • EOC Chair • Fiscal-Actual • Governance Subcommittee • Outreach Subcommittee • Program Services Subcommittee • CSB Staff • EOC Members	Present	Group	5 Minutes 5 Minutes 5 Minutes 0 Minutes 5 Minutes 5 Minutes 5 Minutes
10. Next steps	Present Clarify Check for Understanding	Group	5 Minutes
11. Evaluate the Meeting	Plus/Delta	Group	3 Minutes

Public comments on matters listed on the agenda may be submitted at least one full work day prior to the published meeting time, to the Economic Opportunity Council Board via email: mtupou@ehsd.cccounty.us or nsparks@ehsd.cccounty.us ;or via electronic mail: 1470 Civic Court, Suite 200 Concord, Ca 94520.