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Agenda

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

Date: 10/6/2016 **Time: From:** 7:00 p.m. **To** 8:00 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 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.
Review and approve as official record the draft August 25, 2016 EOC Executive Committee Meeting minutes.
Review and approve the draft September 8, 2016 EOC Business Meeting minutes and the draft October 13, 2016 Business Meeting agenda to distribute to the EOC members.
Update on the increased funds for CSBG contract 16F-5525 so that the Executive committee is informed.
Update on the Onsite Monitoring visit from The Department of Community Services and Development (CSD) so that the Executive committee is informed.
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

Action: ➤ Review and approve the draft August 25, 2016 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Ajit Kaushal	10 Minutes
Action: ➤ Review and approve the draft September 8, 2016 Business Meeting minutes and the draft October 13, 2016 EOC Business Meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Renee Zeimer	15 Minutes
➤ CSBG Contract 16F-5525	Present Clarify	CSB Staff	10 Minutes
➤ Onsite Monitoring visit by CSD	Present Clarify	CSB Staff	10 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	5 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes