

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: Emergency Economic Opportunity Council (EOC)
Executive Committee Meeting

Date: 12/8/2016 **Time: From:** 6:00 p.m. **To** 7:00 p.m.

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

Purpose: To approve the 2017 CSBG budget and 2017 subcontractors.

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.
A review and approval of the 2017 Community Services Block Grant (CSBG) Budget so that staff can submit to the state before the deadline and present it to the board at the next business meeting.
A review and approval of the 2017 CSBG subcontractors so that staff can submit to the state before the deadline and present to the board at the next business meeting.
List next steps so that everyone is aware.
Evaluation of the meeting.

Agenda			
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
Action: ➤ 2017 CSBG Budget	Present Clarify Check for Understanding	Group	25 Minutes
Action: ➤ 2017 CSBG Awarded Subcontractors	Present Clarify Check for Understanding	Group	25 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/\u0394	Group	2 Minutes