

Agenda

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

Date: 3/09/2017 **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 have:

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.
Review and approve as official record the November 10, 2016 Business Meeting minutes.
Ratify the recommendation of the approved 2017 Community Services Block Grant (CSBG) Budget so that the members are fully informed.
Ratify the recommendation of the approved 2017 CSBG subcontractors so that members are fully informed.
Ratify the recommendation of 2017 funding for CalCAPA Annual Conference.
Ratify the recommendation of the approved prospective EOC candidate(s) so that the members are fully informed.
A discussion on the logistics for the 2017 Roundtable Event so that we can move forward with preparations.
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/ 2017 Planning Calendar, 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	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ Review and approval of the November 10, 2016 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes

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What	How	Who	Time
4. Action: <ul style="list-style-type: none"> ➤ Ratify the recommended approval of the 2017 CSBG Budget 	Present Clarify Check for Understanding	Fiscal Chair, Renee Zeimer/ CSB Staff	15 Minutes
5. Action: <ul style="list-style-type: none"> ➤ Ratify the recommended approval of the 2017 CSBG Awarded Subcontractors 	Present Clarify Check for Understanding	Program Services Chair, Cesar Zepeda / CSB Staff	10 Minutes
6.Action: <ul style="list-style-type: none"> ➤ Ratify the recommended 2017 funding for CalCAPA Annual Conference 	Present Clarify Check for Understanding	CSB Staff	15 Minutes
7. Action: <ul style="list-style-type: none"> ➤ Ratify the recommended approval of prospective EOC candidate(s) 	Present Clarify Check for Understanding	Group	15 Minutes
8. Action: <ul style="list-style-type: none"> • Program Services/Outreach: Roundtable Event/ Public Hearings • Consider public hearing dates and locations. 	Present Clarify Check for Understanding	Group	30 Minutes
9. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal-Actual • CSB Staff • EOC Members <ul style="list-style-type: none"> ○ Policy Council updates 	Present	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
10. EOC Subcommittees Reports <ul style="list-style-type: none"> • Fiscal (See above) • Governance (none at this time) • Outreach (See above) • Program Services (See above) 	Present Clarify Check for Understanding	Chair CSB Staff	0 Minutes 0 Minutes 0 Minutes 0 Minutes
11. Next steps <ul style="list-style-type: none"> • 2017 Planning Calendar 	Present Clarify Check for Understanding	Group	3 Minutes
12. Evaluate the Meeting	Plus/Delta	Group	2 Minutes