

# Agenda

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

**Date:** 6/8/2017 **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.
Approval of prospective EOC candidate so that the EOC can make recommendation to the Board of Supervisors.
Review and approve the May 11, 2017 Business Meeting minutes.
Approval of the 1 <sup>st</sup> draft 2018-2019 Community Action Plan (CAP) to ensure we meet the June 20 <sup>th</sup> deadline with the Board of Supervisors.
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.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
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. <b>Action:</b> ➤ Approval of the prospective EOC candidate	Present Clarify Check for Understanding	Group	20 Minutes
4. <b>Action:</b> ➤ Review and approval of the draft May 11, 2017 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
5. <b>Action:</b> ➤ 1 <sup>st</sup> draft 2018-2019 Community Action Plan	Present Clarify Check for Understanding	Group	65 Minutes

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
<b>6. Reports:</b> <ul style="list-style-type: none"> <li>• EOC Chair</li> <li>• Fiscal-Actual</li> <li>• CSB Staff</li> <li>• EOC Members <ul style="list-style-type: none"> <li>○ Policy Council updates</li> </ul> </li> </ul>	Present	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
<b>7. Next steps</b>	Present Clarify Check for Understanding	Group	3 Minutes
<b>8. Evaluate the Meeting</b>	Plus/Delta	Group	2 Minutes