

\*AMENDED AGENDA\*

- 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
  - Once the access code is entered you will join the meeting

# Agenda

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

**Date:** 10/5/2017 **Time: From:** 5:00 p.m. **To** 6:00 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:**

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.
Approval of prospective EOC candidate so that the EOC can make recommendation to the Board of Supervisors.
Discuss unfinished business so that the members are aware and informed.
Review and approve as official record the draft September 7, 2017 EOC Executive Committee Meeting minutes.
Review and approve the draft September 14, 2017 Business Meeting minutes and the draft October 12, 2017 EOC Business agenda to distribute to the EOC members.
Review and prepare 2017-2019 Triennial Review so that we can submit to the Board of Supervisor by the December 1 <sup>st</sup> deadline.
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	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes

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<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>➤ Consider approval of prospective candidate</li> </ul>	<p>Present Clarify Check for Understanding Check for Approval</p>	<p>Group</p>	<p>10 Minutes</p>
<ul style="list-style-type: none"> <li>➤ Unfinished Business</li> </ul>	<p>Present Clarify Check for Understanding</p>	<p>Group</p>	<p>5 Minutes</p>
<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>➤ Review and approve the draft September 7, 2017 Executive Committee Meeting minutes</li> </ul>	<p>Present Draft Clarify Check for Understanding Check for Approval</p>	<p>Renee Zeimer</p>	<p>5 Minutes</p>
<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>➤ Review and approve the draft September 14, 2017 EOC Business Meeting minutes and the October 12, 2017 EOC business meeting agenda</li> </ul>	<p>Present Draft Check for Agreement Approval for inclusion in packet</p>	<p>Group</p>	<p>10 Minutes</p>
<ul style="list-style-type: none"> <li>➤ Review and prepare 2017-2019 Triennial Review</li> </ul>	<p>Present Clarify Check for Understanding</p>	<p>CSB Staff</p>	<p>20 Minutes</p>
<ul style="list-style-type: none"> <li>➤ Next Steps</li> </ul>	<p>Present Clarify Check for Understanding</p>	<p>CSB Staff</p>	<p>3 Minutes</p>
<ul style="list-style-type: none"> <li>➤ Meeting Evaluation</li> </ul>	<p>+/\u0394</p>	<p>Group</p>	<p>2 Minutes</p>