

Agenda

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

Date: 12/14/2017 **Time: From:** 5:00 PM **To** 6:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 207

Meeting Leader: Ajit Kaushal, Chair

Purpose: To Conduct EOC Executive 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.
A review and approval of the 2018 Community Services Block Grant (CSBG) Budget so that the members are fully informed.
A review and approval of the 2018 CSBG funded programs so that members are fully informed.
List next steps so that everyone is aware of their assigned tasks and will be prepared to report the status during the next general meeting.
Evaluate the meeting.

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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: ➤ 2018 CSBG Budget	Present Clarify Check for Understanding	Fiscal Chair, Renee Zeimer/ CSB Staff	25 Minutes
4. Action: ➤ 2018 CSBG awarded programs	Present Clarify Check for Understanding	Group	25 Minutes
5. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
6. Evaluate the Meeting	Plus/Delta	Group	2 Minutes