

If you wish to call in please see the instructions below:

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- You will be asked to enter your access code: 8934051
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Agenda

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

Date: 1/4/2018 **Time: From:** 12:00 p.m. **To** 1:30 p.m.

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

Purpose: To advise the EOC on issues, activities and recommendations related to Governance and 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.
Discuss unfinished business so that the members are aware and informed.
Review and approve as official record the draft December 7, 2017 EOC Executive Committee Meeting minutes.
Review and approve as official record the draft December 14, 2017 EOC Emergency Executive Committee Meeting minutes.
Review and approve the draft January 11, 2018 EOC Business agenda to distribute to the EOC members.
Review, discuss, and finalize by-laws revisions so that updates can be presented to the EOC at the January Business meeting before moving forward to county counsel.
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	5 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes

➤ Unfinished Business	Present Clarify Check for Understanding	Group	5 Minutes
Action: ➤ Review and approve the draft December 7, 2017 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Renee Zeimer	10 Minutes
Action: ➤ Review and approve the draft December 14, 2017 Emergency Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Renee Zeimer	10 Minutes
Action: ➤ Review and approve the draft January 11, 2018 EOC business meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Group	10 Minutes
➤ By-law Amendments	Present Check for Understanding	Group	40 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	5 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes