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Agenda

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

Date: 4/5/2018 **Time: From:** 12:00 p.m. **To** 1:00 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.
Discuss unfinished business so that the members are aware and informed.
Review and approve as official record the draft March 1, 2018 EOC Executive Committee Meeting minutes.
Review and approve the draft March 8 th Business meeting minutes and the draft April 12, 2018 EOC Business agenda to distribute to the EOC members.
Approval of the process or member participating in the 2018 Community Action Partnership Annual Conference- Denver, Colorado
Update on the 2017 amendments (CAO) so that the members are informed.
Update on the remaining balance of the 2017 STAND! contract so that the members are fully informed.
Discuss which subcontractor will be presenting at the May 1 st Community Action Month Presentation to the Board of Supervisors.
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
➤ Unfinished Business <ul style="list-style-type: none"> • Supervisor Gioia's potential delegate on the EOC. 	Present Clarify Check for Understanding	Group	5 Minutes
Action: ➤ Review and approve the draft March 1, 2018 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Dawn Miguel	5 Minutes
Action: ➤ Review and approve the draft March 8 th 2018 business meeting minutes and the draft April 12, 2018 EOC business meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Group	10 Minutes
Action Item: ➤ 2018 CAP Annual Conference-Denver, CO	Present Clarify Check for Understanding	Group	10 Minutes
➤ Update on 2017 Amendments	Present Clarify Check for Understanding	Group	5 Minutes
➤ Update on remaining 2017 Contract balance for STAND!	Present Clarify Check for Understanding	Group	10 Minutes
➤ Community Action Month Presentation to the BOS	Present Clarify Check for Understanding	Group	5 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes