

# Agenda

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

**Date:** 7/12/2018      **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:**

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(s) so that the EOC can make recommendation to the Board of Supervisors.
Review and approve the June 14, 2018 Business Meeting minutes.
Update and expectations on Site Monitoring so that members are informed.
Discussion on the 2018 Organizational Standards so that members are informed.
Update on Immigration so that members are informed.
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	30 Minutes
4. <b>Action:</b> ➤ Review and approval of the June 14, 2018 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
5. Site Monitoring	Present Clarify	Group	20 Minutes
6. Organizational Standards	Present Clarify Check for Understanding	Group	20 Minutes
7. Immigration update	Present Clarify	Renee Zeimer	10 Minutes
8. <b>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
9. <b>Next steps</b> -Planning Calendar	Present Clarify Check for Understanding	Group	8 Minutes
10. <b>Evaluate the Meeting</b>	Plus/Delta	Group	2 Minutes