

# Agenda

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

**Date:** 8/9/2018 **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.
Review and approve the July 12, 2018 Business Meeting minutes.
Update on Site Monitoring visits and key takeaways from team leaders so that members are informed.
Update on the 2019-2020 Request for Information (RFI) plan so that members are informed of the timeline.
Update and discussion on the 2020 Census and the Hard to Count (HTC) populations 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.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. <b>Action:</b> ➤ Review and approval of the July 12, 2018 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
4. Site Monitoring updates -Key takeaways	Present Clarify	Group	20 Minutes
5. RFI Plan	Present Clarify Check for Understanding	Group	35 Minutes

## Agenda

What	How	Who	Time
6. 2020 Census update and discussion on Hard to count (HTC) populations	Present Clarify	Group	20 Minutes
<b>7. 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 10 Minutes 5 Minutes
<b>8. Next steps</b>	Present Clarify Check for Understanding	Group	5 Minutes
<b>9. Evaluate the Meeting</b>	Plus/Delta	Group	3 Minutes