

Agenda

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

Date: 10/11/2018 **Time: From:** 6:00 PM **To** 8:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 207

Meeting Leader: Renee Zeimer, 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 September 13, 2018 Business Meeting minutes.
Discuss the California Community Action Partnership Association (CalCAPA) Conference in November and the members who will be attending so that staff can move forward with preparations.
Discuss the Economic Opportunity Council Trifold so that staff can move forward with a draft proof.
Review the 2018 Subcommittees and assign members so that staff can update the list for future meetings.
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.

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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. Action: ➤ Review and approval of the September 13, 2018 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
4. ➤ CalCAPA Conference	Present Clarify Check for Understanding Check for Agreement	Staff EOC Members	15 Minutes

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What	How	Who	Time
5. EOC Trifold	Present Clarify	Staff Tricia Piquero	20 Minutes
6. 2018 Subcommittee <ul style="list-style-type: none"> • Update/Assignment 	Present Clarify	Group	10 Minutes
7. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal-Actual • CSB Staff <ul style="list-style-type: none"> -Discretionary funding -Request for Information Session -Board Vacancies • EOC Members <ul style="list-style-type: none"> ○ Policy Council updates 	Present	Group	10 Minutes 10 Minutes 10 Minutes 5 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	5 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	3 Minutes