

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

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Agenda

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

Date: 11/13/2018 **Time: From:** 12:00 p.m. **To** 1:30 pm

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

Purpose: Staff to report new information and to reconsider 2019-2020 Awarded programs

By the end of this meeting, we will have:

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.
Reconsider 2019-2020 CSBG Awarded Programs so the Executive team may report to the board at the next EOC business meeting.
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
➤ Action: Reconsider 2019-2020 CSBG Awarded Programs	Present Draft Clarify Check for Understanding Check for Approval	Group	80 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes