

- If you wish to call in please see the instructions below:
- Dial 1-888-278-0254
  - You will be asked to enter your access code: 8934051
  - Once the access code is entered you will join the meeting

# Agenda

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

**Date:** 11/20/2018 **Time: From:** 12:00 p.m. **To** 1:00 pm

**Location:** 1470 Civic Ct. Suite 200, Camilla Rand's office

**Purpose:** To discuss Conflict of Interest

**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.
Discuss conflict of interest on the board.
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
➤ Conflict of Interest	Present Draft Clarify Check for Understanding Check for Approval	Group	53 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
➤ Meeting Evaluation	+/\u0394	Group	2 Minutes