

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

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# Agenda

<b>Group/Meeting Name:</b> Economic Opportunity Council (EOC) Special Executive Committee Meeting	
<b>Date:</b> 12/18/2018	<b>Time:</b> 12:00 PM - 1:00 PM
<b>Location:</b> 1470 Civic Court Suite 200, Concord, CA	
<b>Purpose:</b> To review the 2019 Subcontractor Allocations	

## 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.

Discuss and approve the 2019 Sub-contractor Allocations.

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 (Content)	How (Process)	Who	Time (Minutes)
Reviewed Desired Outcomes	Present Clarify Check for understanding	Volunteer	2 Minutes
Public Comment	Present	Members of the Public	3 Minutes
<b>Action:</b> Discuss and approve the 2019 Sub-contractor	Present Clarify Check for Understanding Check for Approval	Allocations Executive Members	50 Minutes
Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes
Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes