



Economic Opportunity Council (EOC) Special Executive Committee Meeting Minutes

Location: 1470 Civic Ct., Suite 200 Concord, CA 94520



Date: 12/18/2018

Time Convened: 12:00 PM

Time Terminated: 12:18 PM

Recorder: Mele Tupou

Attendees: Conference call: Renee Zeimer, Lauren Babb, Dawn Miguel, Devlyn Sewell, Samuel Houston (12:15 pm) Camilla Rand
In person: Christina Reich, Nancy Sparks, Mele Lolohea

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none">• Zeimer reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None Present

EOC Executive approved:

TOPIC	RECOMMENDATION / SUMMARY	
Discuss and Approve the 2019 Subcontractors	<ul style="list-style-type: none"> • Reich explained to the group that the executive team came together with information about possible conflict of interest regarding the Greater Richmond Interfaith Program (GRIP) subcontractor. The group made a motion to ask GRIP to withdraw their application. Since then the motion was enacted and Supervisor Goia approached the subcontractor asking basic questions; following this, it was determined by both the County Administrator Office and Supervisor Goia that the application was not to be withdrawn based on the assumptions that were made. • Rand explained the issue in question was whether it was a violation around the government code 1090. A volunteer does not constitute a fiduciary conflict of interest. The actions that were already taken was sufficient enough to address the issue and it doesn't qualify as a fiduciary conflict of interest. • Christina reminded the group, the reason for the meeting was for the funding of GRIP. • Reich explained what we wanted done was to go back to the November 20th meeting where the group made a motion to allocate \$21,130.66 to three subcontractors, LAO, GRIP and Bay Area Community Resources. <p>A motion to stick to the original allocation from the November 20th meeting to allocate \$21,130.66 each subcontractor, LAO, GRIP and Bay Area Community Resources was made by Miguel and seconded by Babb.</p> <p>The motion carried. Aye: Miguel, Babb and Zeimer Nay: Abstain: Absent:</p>	
Next Steps	<ul style="list-style-type: none"> • Staff will update the contracts and grants unit. • Staff will prepare to work on contracts for the 2019-2020 awarded subcontractors. 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None