Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200, Concord, CA 94520 during normal business hours.

## Agenda

Group/Meeting Name:
EOC Fiscal Subcommittee Meeting
Date: 2/5/2019 Time: From: 11:00 a.m. To 11:30 a.m.
Location: 1470 Civic Ct. Suite 200, Conf. Room \#216, Concord
Purpose: Review CSBG Budgets and Reports
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.

## PERSONS WHO WISH TO ADDRESS THE EOC DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day. Your patience is appreciated.

## 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.

Received 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.

Discussed unfinished business so that the members are aware and informed.
Presentation of the 2018 CSBG Monthly Expenditure Report for December so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.

Presentation of the Roundtable/Public Hearings budget so that the EOC Fiscal subcommittee members are aware and can report at the next EOC Business meeting and staff can move forward accordingly.

Identification of next steps necessary to move the process forward.
Evaluation of the meeting.

| Agenda |  |  |  |
| :--- | :---: | :---: | :---: |
| What | How | Who | Time |
| $>$Review Desired <br> Outcomes \& Meeting <br> Rules | Present <br> Clarify <br> Check for Understanding | Volunteer | 2 Minute |
| $>$ Public Comment | Present | Members of the Public | 3 Minutes |
| $>$ Unfinished business | Present <br> Clarify <br> Check for Understanding | Group | 5 Minutes |


| $>$2018 CSBG December <br> Expenditure report | Present <br> Clarify | CSB Staff | 5 Minutes |
| :--- | :--- | :--- | :--- |
| $>$Roundtable/Public <br> Hearings Budget <br> - \$1711.00 for 4 <br> events: <br> -2019 Roundtable <br> -2019 Public Hearings <br> (West, Central \& East) <br> - *EOC Orientation | Present <br> Clarify | CSB Staff | 10 Minutes |
| $>$ Next Steps | Present | Group | 3 Minutes |
| $>$ Meeting Evaluation | $+/ \Delta$ | Group | 2 Minutes |

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 6 LOZI9LI ：Pajedesd |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \％001 | （0） | $69 \varepsilon^{\prime} 098$ | 1\＆ャ＊09 | 915＇29 | \％98 | 20．9ャ6＇zzl | 86＇Zてヤ＇L\＆L | 6ヤ＇68て＇89 | 28．86s＇s9 | 6L＇8Sか＇z8 | 80． $18 \varepsilon^{\prime}$＇tナl | 18．092＇988 | 76． $886 \times 06$ | $698^{\prime} 098$ |  |  |  |
| \％001 | （0） | カカでくSL | LEt＊09 | 9LS＇z9 | \％ヤ8 | Z0＇9ャ6＇zzl | 86＇ $26 Z^{\prime} \downarrow$ ¢9 | عz＇ $180^{\prime} 6 \mathrm{~S}$ | 8L＇6レカ＇E9 |  | LZ＇LSE＇tZL | ع8＇9z8＇EtZ | 97＊8かでしL | $t \square Z^{\prime} L G L$ |  | Stsoj meatord letol |  |
| \％001 | － | L6t＇8z | Stéz | Ste＇ర | \％\％8 | じ069＇ャ | 69＇908＇\＆ |  | － |  | － |  | － | L6t＇82 | 01 Lz |  | 01 |
| \％001 | － | L6か＇8z | 66t | 66t | \％L6 | $00^{\circ} \angle 66$ | 000009 $\angle 2$ |  | 0000てく＇EL | － | － | 000092＇El | － | L6t＇8Z | 01Ez |  | 6 |
| \％001 | － | L6t＇くを | Ots＇$\varepsilon$ | Ots＇$\varepsilon$ | \％18 | $88^{\circ} 620^{\prime}$ | 29＇くレ゙OE |  | $99^{\circ} \stackrel{1}{ } 0^{\prime} \varepsilon$ | $28^{\circ} 880^{\circ} 9$ | $2 \varepsilon^{\prime} 880^{\circ} 9$ | 99＇L91＇Zし | － | L6t＇LE | 018z |  | 8 |
| \％001 | － | 619＇tz | 00t＇s | 00t＇s | \％9s | 00．662＇OL | 00＇0zく＇E1 |  | 00＇096＇L | 00．096＇L | 00．096＇ | 00．078＇L | － | 619＇ャて | 0182 | ul＇sasnouqnio elsoj entuoj әu1 | $\angle$ |
| \％001 | － | L66＇89 | 666 ＇8 | 666 ＇8 | \％+2 | $20^{\circ} \mathrm{L6} 6^{\prime} \mathrm{Ll}$ | $86^{\circ} 666^{\prime}$ OS | L6666＇91 |  | 98 ¢ $\varepsilon$ ¢＇レレ | － | 99＇999＇zz | － | L66＇89 | 018z | Etsoう enuoo jo गul renpus | 9 |
| \％001 | － | L6t＇68 | ゆでて | ゅででて | \％88 | $00.288^{\prime} \downarrow$ | 00＇099＇tを | 00＇0s8＇$\varepsilon$ | $00^{\circ} 08^{\prime} \varepsilon$ | $00 \cdot 098^{\prime} \varepsilon$ | 00000＇L | 00000＇S＇ | － | L6t＇68 | 018z |  | 9 |
| \％001 | － | L66＇ 28 | てLE＇しし | てLE＇しL | \％+2 |  | L6＇Z9て＇s9 | \＆と＇0sz＇L | \＆と＇0sz＇L | \＆と＇0sz＇L | 99009＇tb | ze＇ $100{ }^{\prime} 62$ | － | L66＇L8 | 018Z | כuf＇uolpounf ¢ilunhoddo | $\downarrow$ |
| \％001 | － | L6t＇8z | $18 \varepsilon^{\prime \prime} \downarrow$ | $188{ }^{\prime \prime}$ | \％69 | 9L゙Z9く＇8 | 98＇ヤをL＇61 |  | ＋8．860＇ Z | 6L＇ISO＇z | 98＇L9て＇t | ع6＇8て1＇6 | － | L6t＇8z | 018z | 6us पч！eryaul elsoj ertuoj | $\varepsilon$ |
| \％001 | － | L6か＇8z | 6ヶん＇9 | 6ちぐ9 | \％عG | $00^{\circ} \angle 6$ b $^{\prime} \varepsilon \downarrow$ | 00000＇s1 |  |  | 00．000＇s | － | 00＇000＇01 | － | L6t＇8Z | 01EZ | 6old ssolemoh sons unleat כJ | 2 |
| \％001 | － | L6t＇8 | Lz8＇8 | LZ8＇8 | \％88 | \＆t＇ts9＇くl | LSで8801 |  | － |  | － | Ls＇zt8＇01 | － | L6t＇8 | Ol\＆z | səj．nosəy Kılunumoう eә，$\forall$ Keg | 1 |
| \％001 | － | 266＊00t | ャ\＆s＇ts | †¢S＇ャs | \％$\% 2$ | で＇L90＇601 | $89^{\prime} \downarrow 26^{\prime} 162$ | $6 \varepsilon^{\prime} 62 \varepsilon^{\prime}$＇$\varepsilon$ | ع80066＇LE | 088 $829^{\prime} \angle 8$ | \＄8＇レレ＇ャを | zL＇EL9＇vsl | － | $266^{\circ} 00{ }^{\circ}$ |  | sopinas dopjentuosqns | 5 |
| \％98 | 999 | S6t＇$\varepsilon$ | － | － | \％98 | ع¢：999 | L9＇ャ67＇$¢$ | L9＇LL | ZZ＇98 | 09＇てじ！ | 81 ＇ャ¢0＇z | － | － | $190^{\circ} \mathrm{t}$ |  |  | $\dagger$ |
| \％18 | 989 | 08Z＇Z | － | HL | \％99 | $66^{\text {＇Stz＇し }}$ | 10＇69S＇1 | 00.096 | $00 \cdot \downarrow<$ | 8to 0 切 | － | \＆s＇t9 | － | S18＇Z | 6Lって | Sisoj rayio |  |
| \％$\downarrow$ | $9 \angle 8$ | 009 | － | 009 | 0 | $00 \cdot 9\left\langle{ }^{\prime}\right.$ | － | － |  |  |  |  |  | 9くが | LLちて |  |  |
| \％E8ا | （ $\varepsilon$ ¢ $\left.\varepsilon^{\prime} \downarrow\right)$ | 9t6＇Z |  |  | \％ 88 | （sz＇દとを＇し） | SZ＇St6＇Z | sz＇sp6＇z |  | － | － | － | － | て19＇1 | L9t2 |  |  |
| \％ 26 | LL | \＆ヵて＇Z | － | － | \％L6 | 8LOL | てでとャて＇z | てと＇$\varepsilon 8$＇। |  | $98^{\prime} \downarrow \square<$ | 50：9LL | － | － | ゅ¢゙て | ع08z |  |  |
| \％89 | $\angle L Z$ | ャ0¢ | － | － | \％89 | カかくして | 99 \％0¢ | 8t＇8L |  |  | 80＇szz | － | － | LZ9 | L0¢Z |  |  |
| \％001 | － | 980＇$\varepsilon$ | － | － | \％001 | $99 \varepsilon$ | $9 \varepsilon^{\circ} 980{ }^{\circ} \varepsilon$ |  |  |  |  | ¢ $\varepsilon^{\circ} 90^{\circ} \varepsilon$ |  | 0＋0＇ 8 | 0002 | sana diusiaquà |  |
| \％801 | （tt） | E69 | － | － | \％801 | （9L＇Et） | 9L269 |  | 26.99 | $28 \cdot 99$ | Oナ002 | 9s＇t9 | $90^{\circ} \mathrm{t} 61$ | 6 ts | ルレZ |  |  |
| \％+ L | （1－51） | Lヤて＇। | － | － | \％ヤレL | （ 28.091 ） | 28．9ャて＇し | 9902L | 89.02 | てでて89 | \＆8．19 | ャて＇し0¢ | 0\＆ 091 | 960＇। | OLIZ | suoneotunumoj |  |
| \％LSI | （z61＇L） | $69 z^{\prime} \varepsilon$ | － | †LL | \％0Z1 | （ $69.2 L+$ ） | $69^{\prime}$ ¢6t＇z | 91－غ8し | 99 800＇l | 9L．988 | $86^{\circ} \mathrm{V} \angle 1$ | $19^{\prime \prime}$＇$¢$ | ع9＇sl | $\angle \angle 0^{\circ} \mathrm{Z}$ | 0012 | sellddns ejpho |  |
| \％LOL | （L20＇L） | Lls＇91 | － | $980^{\circ} \mathrm{Z}$ | \％ 66 | ャع＇890＇し |  | 92．029＇s | Sl＇s91＇レ | †1．0sL＇z | \＆\＆＊LLL | 6て＇869＇$\varepsilon$ | 66．698 | 00s＇s |  | sesuadx］6uple．ado | $\varepsilon$ |
| \％001 | － | เモて＇レレ | ¢8\％ | 88 | \％ 6 | 89.996 | 28＇t9z＇O1 | 08.898 | $69^{\circ} 106$ | Stsoo＇ | $9 \chi^{\circ} \mathrm{LLL}$＇$\varepsilon$ | 0 O＇\＆とし＇$\varepsilon$ | Z0＇ZLL＇レ | เモて＇レレ |  |  |  |
| \％001 | － | ヤ¢8＇ 96 |  | － | \％001 | － | $00^{\prime} \downarrow \varepsilon 8^{\prime} \subseteq 6$ | － | ¢ヶLSL＇8 | Lで8くが | 98．66s＇sz | zoとして＇9z | 16． $98 \varepsilon^{\prime} 92$ | †¢8＇s6 |  | supareg 26uldy med6odd |  |
| \％001 | － | 990＇LOL | 887 | 88t | \％66 | 89＇996 | てと＇860＇901 | 08.898 | ＋0＇990＇6 | ZL＇E8t＇01 | 19．9LL＇8z | てて＇9ちを＇6Z | E6＇L99＇LZ | 990＇LOL |  | slupauag əбu！${ }^{\text {a }}$ | $z$ |
| \％001 | － | 069 ＇ 6 | カゆ＇s | カガS | \％88 | LでLZ8＊0し | 6L＇z9L＇z8 | 01＇E6L＇9 | $26^{\circ} 560^{\circ} \mathrm{L}$ | 02＇198＇L | $6 \chi^{\prime}+68^{\prime} \downarrow \mathrm{z}$ | 2L＇98z＇9z | $19.788^{\prime} 6$ | $069^{\prime}$ ¢6 |  |  |  |
| \％86 | ¢Z9 | 0ャャ＇¢ | － |  | \％86 | 91＇szs |  | 99＇LEL＇$\frac{1}{}$ | $8 \varepsilon^{\prime} 668$＇$\varepsilon$ | 92＇820＇b | 19゙LEL＇9 | 8t＇LSし＇s | 90＇988＇6 | ¢96＇\＆$\varepsilon$ | IW |  |  |
| \％001 | （stl） | ャてぐ89 | － | － | \％001 |  | カ9 \＆¢L＇89 | 0L000＇9 | 02000＇9 | ¢t＇98て＇9 | S8＇カヤドくし | Lt＇st9＇91 | LTSt9＇91 | 6L9＇89 | SN |  |  |
| \％001 | 02 | 乙て巾＇¢ | － | － | \％001 | 29：69 |  | 91．699＇z | $6 \mathrm{t}^{\prime} 9$ IZ＇t | †く－81し＇z | 99＇ャレか＇6 | ع6＇ $980{ }^{\prime} 8$ | OS＇LS6＇9 | 26t＇\＆ | yo | 126euew uois！ب！a |  |
| \％001 | 0st | 98s＇c¢ | － | － | \％001 | to 0．${ }^{\circ} \mathrm{s}$ | 96．989＇s¢ | LS＇L0E＇Zし | LS＇9いでが | S6\＆とか＇てし | 20＇Lse＇$¢$ | $88^{\prime} 788^{\prime} 62$ | ع0＇88t＇$¢ \varepsilon$ | 980＇981 |  | we．d6odd letolans |  |
| \％001 | 0St | 9L1＇6zz | †巾＇s | ゅ巾゙S | \％ 56 | sz＇LLZ＇レし | 9L＇8té＇8Iz | 19001＇61 | かs＇zıでして | S1＇s6z＇0z | 18＇19z＇89 | 09＇891＇99 |  | 9z9＇6zz | LIOL | sobem pue solueles | 1 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | SISOO WVZVOUX |  |
| \％001 | 0 | SZL＇E01 | － | － | \％001 | 000 | 00＇sZl＇EOL | 9Z＇8SL＇6 | 60＇6LL＇z | $88^{\prime \prime} 880^{\circ} 01$ | 18＇620＇61 | $\left.86^{\prime} \varepsilon \varepsilon 6^{\prime} Z\right\rangle$ | $88^{\prime} 98 L^{\prime} 61$ | SZL＇E01 |  |  |  |
| \％601 | （Iz9＇9） | 007＇82 | － | － | \％601 | （t\％＇0z9＇9） | ts＇661＇8L | ts＇029＇9 | ع6．9zt＇し | $29 . \varepsilon<8^{\prime} 8$ | st＇99s＇tl | $6 \downarrow^{\circ} 006{ }^{\prime} 98$ | $18^{\prime} 118^{\prime} 6$ | 6LS＇LL |  |  | $\varepsilon$ |
| \％69 | 88L＇t | ع८l＇6 | － | － | \％69 | عs＇L81＇t | Lヤ＇Eとじ 6 | 18＇6t8 | \＆1＇6zع | 99＇tst | 09＇06s＇l | LL＇LE＇Z | 09＇ $189^{\prime} \varepsilon$ | 1 Le＇EL |  | s？lfeueg a6uld | z |
| \％96 | 0¢9 | £88＇Zl | － | － | \％96 | 1s．6ts | 6゙＇ 888 ＇Zし | $16^{\prime} 889^{\prime}$ | と0＇$\ell \downarrow \downarrow$ | 01092 | 91－$\varepsilon<8^{\prime} 乙$ | L\＆：8てし＇$\varepsilon$ | て60010＇t | \＆¢＇$¢$ | WS | III fuefunoos ${ }^{\text {a }}$ |  |
| \％19 | 788＇ | $616{ }^{\text {c }}$ | － | － | \％ 19 |  | 09．816＇Z | － | － |  |  | 98． 289 |  | 208 ＇t | yo |  |  |
| \％＜8 | \＆ど＇z | 208＇S1 | － | － | \％L8 | 10＇\＆\＆t＇z | 66＇108＇s． | $16^{\prime} 289{ }^{\prime} 1$ | ع0＇$\varepsilon$ ¢ $\downarrow$ | 01．092 | 91＇$\varepsilon<8^{\prime} Z$ | Z2＇skL＇ | L0＇zte＇9 | 98z＇81 | LIOL | sobem pue solueles | 1 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | ：SLSOJ ヨAILVZISINIWAV |  |
| \％ | Ieg | ald | 61－qə」 | 61 －uer | \％ | әЈueleg | 1 lel 1 | 81－כəa | 8 L － 0 N | 81－100 | 1201 | 12701 | 12301 | 126pna | 10？！qo | uonduosea | шํㅐ |
|  | ［0］d | ［oud | ［0，${ }_{\text {d }}$ | ［oud |  | व $1 \lambda$ | ald | \％001 |  |  | 130 pu\＆ | 30 puz | 130151 |  | ans |  | 2u！ |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | L009－48L \＃penyuos 810z |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## EOC EVENT BUDGET LIST- \$1711.00

* 2019 ROUNDTABLE EVENT
- Food/Water- $\$ 175.00$ (SAMs club or other Cater-Safeway does platters as well)
- Pinwheels
- Signature Meat Party
- Chicken Salad Sandwich
- Fruit and cheese
- Vegetable tray
- Salami Party tray
- 2 Cases of the 8 oz .
- Vegetarian-?
* 2019 EOC 3 PUBLIC HEARINGS
- Food/Water- \$525.00-\$175.00 EACH HEARING (SAMs club or other Cater-Safeway does platters as well)
- Pinwheels
- Signature Meat Party
- Chicken Salad Sandwich
- Fruit and cheese
- Vegetable tray
- Salami Party tray
- 2 Cases of the 8 oz .
- Vegetarian-?


## * 2019 EOC ORIENTATION

- Food/Water- \$175.00 (SAMs club or other Cater-Safeway does platters as well)
- Pinwheels
- Signature Meat Party
- Chicken Salad Sandwich
- Fruit and cheese
- Vegetable tray
- Salami Party tray
- 2 Cases of the 8 oz .
- Vegetarian-?
* Supplies
- ALL EOC EVENTS- $\$ 400.00$
- Tent cards \& holders
- Business cards
- Paper
- Stock Paper
- Red Folders
- Blank Name badges for Subcontractors
- Thumb drives?
* OTHER/ MISC.
- $\quad \$ 436.00$ remaining funds
- Order more mugs? Or maybe water bottles with LOGO? SWAG

