

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 Governance Subcommittee Meeting

**Date:** 7/22/2019 **Time: From:** 10:00 a.m. **To** 11:00 a.m.

**Location:** 1470 Civic Ct. Suite 200, Conf. Room 207, Concord

**Purpose:** Discuss and approve The Strategic Planning Retreat Agenda

*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:**

Understand 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.
Review, discuss, and approval of the Strategic Planning Retreat agenda on August 3 <sup>rd</sup> so that staff can move forward with preparations.
Understand the next steps necessary to move the process forward.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	3 Minute
➤ Public Comment	Present	Members of the Public	2 Minutes
<b>Action:</b> ➤ Strategic Planning Retreat Agenda	Present Check for Understanding	Group	50 Minutes
➤ List of Next Steps	Present	CSB Staff	3 Minutes

	Clarify Check for Understanding		
➤ Meeting Evaluation	+/ $\Delta$	Group	2 Minute

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