



## Economic Opportunity Council (EOC) Executive Committee Meeting Minutes

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



**Date:** 11/7/2019

**Time Convened:** 12:08 PM

**Time Terminated:** 12:30 PM

**Recorder:** Nancy Sparks

**Attendees:** Renee Zimer, Dawn Miguel (conference call\*joined late) Tricia Piquero (conference call), Christina Reich, Nancy Sparks, Ajit Kaushal, Devlyn Sewell

**Absentees:**

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none"><li>• Piquero reviewed the desired outcomes and ground rules.</li></ul>
Public Comment	<ul style="list-style-type: none"><li>• None Present</li></ul>
Review and approve the draft October 3, 2019 Executive Committee meeting minutes	<ul style="list-style-type: none"><li>• The executive committee reviewed the draft October 3, 2019 Executive Committee meeting minutes with no changes.</li></ul> <p><b>A motion to approve the draft October 3, 2019 Executive Committee meeting minutes was made by Piquero and seconded by Zeimer.</b></p> <p><b>The motion carried.</b> <b>Aye: Piquero, Zeimer</b> <b>Nay:</b> <b>Abstain:</b> <b>Absent: Miguel</b></p>

TOPIC	RECOMMENDATION / SUMMARY	
<p>Review and approve the draft October 18, 2019 Special Executive Committee Meeting minutes</p>	<ul style="list-style-type: none"> <li>• The executive committee reviewed the draft October 18, 2019 Special Executive Committee meeting minutes with no changes.</li> </ul> <p><b>A motion to approve the draft October 18, 2019 Special Executive Committee meeting minutes was made by Piquero and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Piquero, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent: Miguel</b></p>	
<p>Review and approve the draft November 14, 2019 business meeting agenda</p>	<ul style="list-style-type: none"> <li>• The executive committee reviewed the draft November 14, 2019 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> <li>○ Add Action item: December Business meeting date as new #8 on the agenda</li> <li>○ Add 20 minutes to #9-Subcontractor Site Monitoring Visit</li> <li>○ Change “Ratify” to “approve” on agenda item #5</li> </ul> </li> </ul> <p><b>A motion to approve the draft November 14, 2019 EOC Business meeting agenda was made by Miguel and seconded by Piquero.</b></p> <p><b>The motion carried.</b>  <b>Aye: Piquero, Zeimer, Miguel</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>	
<p>Next Steps</p>	<ul style="list-style-type: none"> <li>• Staff will make changes to the agenda and prepare business packet.</li> </ul>	
<p>Meeting Evaluation</p>	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>