



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



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

Date: 1/2/2020

Time Convened: 12:00 PM

Time Terminated: 12:35 PM

Recorder: Mele Tupou / Nancy Sparks

Attendees: Renee Zimer, Dawn Miguel (conference call) Tricia Piquero, Ajit Kaushal, Christina Rainch, Nancy Sparks

Absentees: Camilla Rand (excused), Mele Tupou (excused)

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
Review and approve the draft December 5, 2019 Executive Committee meeting minutes	<ul style="list-style-type: none">• The executive committee reviewed the draft December 5, 2019 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft December 5, 2019 Executive Committee meeting minutes was made by Piquero and seconded by Miguel.</p> <p>The motion carried.</p> <p>Aye: Piquero, Miguel, Zeimer</p> <p>Nay:</p> <p>Abstain:</p> <p>Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft December 16, 2019 business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft December 16, 2019 EOC Business meeting minutes with no changes. Zeimer thanked the committee members for convening the business meeting in December in her absence. <p>A motion to approve the draft December 16, 2019 EOC Business meeting minutes was made by Miguel and seconded by Piquero.</p> <p>The motion carried. Aye: Miguel, Piquero, Zeimer Nay: Abstain: Absent:</p>
<p>2020-2021 Roundtable</p>	<ul style="list-style-type: none"> • Staff provided a drafted Roundtable agenda for the group to start making revisions. Zeimer suggested scheduling the event on a Monday night towards the end of the month, possibly in February. • The group agreed to bring forth the following dates to the board for the Roundtable event, Tuesday, February 18th and Monday, February 24th. • Staff will move forward the Roundtable agenda item to the next Outreach subcommittee meeting and present to the board the final date. • Zeimer reported during the Fiscal meeting, the committee agreed to have a guest speaker come in during the RoundTable event to share information on housing, which is the highest priority need touches and integrate with the other high priorities. Piquero asked would the speaker come from the subcontractors. • Kaushal explained CalCAPA has someone who is planning to be an interim for the Executive Director, who could possibly come in and share information on housing. • Zeimer also shared during a housing summit last year, someone could reach out to the expert who can give us approaches and different ways to address the housing issues. • Piquero stated if we can get someone to speak great, but if we cannot the event would still be fine. Piquero stated that could be another event that focuses specifically on those speakers. • Zeimer proposed to have an event with key speakers sometime in May for Community Action month. • Kaushal stated he might have the speaker from CalCAPA speak during the Community Action Month. • Zeimer recommended turning this over to the Outreach subcommittee to discuss the program for the Roundtable event.

TOPIC	RECOMMENDATION / SUMMARY	
Review and approve the draft January 9, 2020 business meeting agenda	<ul style="list-style-type: none"> • The executive committee reviewed the draft January 9, 2020 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> ○ Staff will include the Planning Calendar for the board to review with all the meetings scheduled for 2020. ○ Staff will add May Community Action Month under agenda item #5. <p>A motion to approve the draft January 9, 2020 EOC Business meeting agenda was made by Miguel and seconded by Piquero.</p> <p>The motion carried. Aye: Miguel, Piquero, Zeimer Nay: Abstain: Absent:</p>	
Next Steps	<ul style="list-style-type: none"> • Staff will make changes to the agenda and prepare business packet. • Staff will schedule an Outreach subcommittee meeting to discuss and approve a Roundtable event date. • Staff will speak with Kaushal about the potential CalCAPA speaker for the Roundtable event and Community Action month with the Board of Supervisors • Staff will insert Fiscal report into business packet • Staff will find more information on the East Bay Housing guest speaker for the Roundtable event • Staff will send out the business packet at the latest Friday • Piquero recommended scheduling the Outreach meeting an hour before the business meeting on January 9th. 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • Thumbs up! 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None