

Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Business Meeting

Date: 11/12/2020 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/>
- Click Join meeting and enter the following ID #: 856 2420 0411
- You will be prompted to enter *your name* and the following password: 774667
- Wait for host to join

Call-in:

- Dial 1.888.278.0254 (US Toll Free)
- Enter Conference code: 379008

Meeting Leader: Renee Zeimer, Chair

Purpose: To Conduct EOC Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact Nancy Sparks at least 24 hours before the meeting at mtupou@ehsd.cccounty.us.

Opportunities for Public Comment: *Persons who wish to address the EOC during the public comment or with respect to an agenda item may email their comments to nsparks@ehsd.cccounty.us before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes. All votes taken during a teleconference will be by roll call.*

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.

Desired Outcome: By the end of this meeting, we will:

Review Ground Rules, Work Plan and Outcomes so that we accomplish our 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.
Reviewed and approve the draft October 8 th 2020 EOC Business Meeting minutes for official record.
Approve CARES Contract amendment #1 so that members are fully informed and staff can move forward accordingly.
Receive reports so that we are informed of activities, take action and have identified appropriate next steps.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

Agenda			
What	How	Who	Time
1. Review Ground Rules, Work plan and Outcomes	Present Clarify Check for Understanding	Chair	10 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes

Agenda

What	How	Who	Time
3. Action: ➤ October 8 th 2020 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 minutes
4. Action: ➤ Approve CARES contract amendment #1 -\$40,370.00	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
5. Reports and Actions: <ul style="list-style-type: none"> • <u>Fiscal</u> <ul style="list-style-type: none"> ○ Fiscal Actuals • <u>CSB Staff</u> <ul style="list-style-type: none"> ○ BOS Annual Report ○ Request For Interest ○ Scoring proposals • <u>EOC members</u> <ul style="list-style-type: none"> ○ Site monitoring visits 	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes 40 Minutes 10 Minutes
6. Next steps	Present Clarify Check for Understanding	Group	5 Minutes
7. Evaluate the Meeting	Plus/Delta	Group	3 Minutes