



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 11/5/2020

Time Convened: 12:07 PM

Time Terminated: 1:30 PM

Recorder: Nancy Sparks

Attendees: Renee Zeimer, Tricia Piquero, Devlyn Sewell, Christina Reich, Nancy Sparks

Absentees: Katharine Mason (excused), Mele Tupou (excused)

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none">• Zeimer called the meeting to order at 12:07 pm.• Zeimer reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None present•
Review and approve the draft October 1, 2020 Executive Committee meeting minutes	<ul style="list-style-type: none">• The executive committee reviewed the draft October 1, 2020 Executive Committee meeting minutes with the following changes:<ul style="list-style-type: none">○ -Correct "Sewll" to "Sewell"○ -Correct "Zimer" to "Zeimer" <p>A motion to approve the draft October 1, 2020 Executive Committee meeting minutes with the changes stated above was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Sewell, Zeimer, Piquero Nay: Abstain: Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft October 8, 2020 business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft October 8, 2020 EOC Business meeting minutes with the following changes: <ul style="list-style-type: none"> ○ Remove “Roundtable ” under Meeting minutes ○ Remove word “Lyft” and add “transportation” ○ Finish Next steps bullet sentence on page 5 ○ Change “Propagate” to “Paginate” in next steps <p>A motion to approve the draft October 8, 2020 EOC Business meeting minutes with the changes stated above was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Sewell, Zeimer, Piquero Nay: Abstain: Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY	
Review and approve the draft November 12, 2020 Business meeting agenda	<ul style="list-style-type: none"> • The executive committee reviewed the draft November 12, 2020 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> ○ Change time of meeting to 6:00 pm – 7:30 pm ○ New #1 will be “Review ground rules, work plan, and outcomes” ○ Remove “Hold Virtual Roundtable” ○ Add “Approve CARES Amendment #1” to agenda ○ Move Reports to #5 on the agenda and include: <ul style="list-style-type: none"> -BOS Annual Report -RFI -Scoring Proposals -EOC Site Monitoring Visits <p style="text-align: center;">A motion to approve the draft November 12, 2020 EOC Business meeting agenda with the changes stated above was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: Abstain: Absent:</p>	
Next Steps	<ul style="list-style-type: none"> • Staff will send list of bullet points to Zeimer to discuss during agenda item • Reich and Zeimer will meet to go over Scoring proposal training before November 12th meeting 	
Meeting Evaluation	<u>Pluses / +</u> <ul style="list-style-type: none"> • Efficient 	<u>Deltas / Δ</u> <ul style="list-style-type: none"> • None