



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 9/3/2020

Time Convened: 12:06 PM

Time Terminated: 12:43 PM

Recorder: Mele Tupou

Attendees: Renee Ziemer, Tricia Piquero (12:15 pm), Devlyn Swell, Christina Reich, Mele Tupou, Rob Castillo (public), Warren L (public)

Absentees: Nancy Sparks (excused), Katharine Mason (excused)

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none">• Zeimer called the meeting to order at 12:06 pm.• Sewell reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None present• Warren and Rob both introduced themselves to the group and waived public comment.
Review and approve the draft August 7, 2020 Executive Committee meeting minutes	<ul style="list-style-type: none">• The executive committee reviewed the draft August 7, 2020 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft August 7, 2020 Executive Committee meeting minutes was made by Sewell and seconded by Zeimer.</p> <p>The motion carried.</p> <p>Aye: Sewell, Zeimer</p> <p>Nay:</p> <p>Abstain:</p> <p>Absent: Piquero</p>

TOPIC	RECOMMENDATION / SUMMARY
Review and approve the draft August 13, 2020 business Meeting minutes	<ul style="list-style-type: none"><li data-bbox="491 185 1864 212">• The executive committee reviewed the draft August 13, 2020 EOC Business meeting minutes with no changes. <p data-bbox="491 293 2003 321">A motion to approve the draft August 13, 2020 EOC Business meeting minutes was made by Sewell and seconded by Zeimer.</p> <p data-bbox="491 363 730 391">The motion carried.</p> <p data-bbox="543 399 785 427">Aye: Sewell, Zeimer</p> <p data-bbox="543 435 604 462">Nay:</p> <p data-bbox="543 470 646 498">Abstain:</p> <p data-bbox="543 506 743 534">Absent: Piquero</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft September 10, 2020 Business meeting agenda</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft September 10, 2020 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> ○ Agenda new action item #4- CAREs Act Funding/ CSBG Amendment #2 ○ Move Site Monitoring Visit updates under Staff reports <p>A motion to approve the draft September 10, 2020 EOC Business meeting agenda was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: Abstain: Absent:</p> <ul style="list-style-type: none"> • Staff recommended scheduling a Program Services meeting on the same day as the EOC business meeting. • The group agreed and Tupou will reach out to the chairs of that subcommittee to schedule something for September 10th. • Zeimer explained she would like to get information about what other funds are coming into the surrounding cities to share with the Program Services committee. • Reich explained Gallagher is trying to get information but hasn't been able to get anything just yet. Reich reminded the committee the request was to reach out to the county and not the cities. • Zeimer explained she can reach out to Gabe Quinto who is on the El Cerrito Council to make a request for cities fund information. • Zeimer explained she would like the Program Services to meet to look at any information. • Reich explained the group has been given plenty of information such as a community assessment, community assessment presentation highlights, 211 information and other information. • Reich explained she can send out a quick three question survey to subcontractors regarding the three priority areas. • Sewell explained she wants to try and get the money out as soon as possible, she doesn't agree with waiting. • Piquero agreed with Sewell and stated information has been received and its been narrowed down to the priority areas and the money needs to go out into the community now. • The group agreed to schedule a 9am-11am Program Services meeting on September 10th.
<p>Next Steps</p>	<ul style="list-style-type: none"> • Staff will schedule a Program Services meeting for September 10th. • Zeimer will reach out to Gabe Quinto for information about funding that is coming into the cities. • Staff will send out a survey monkey to all subcontractors • Staff will place another request for funding coming into the County • Staff will make changes to the business meeting agenda and send out the packet to the board.

TOPIC	RECOMMENDATION / SUMMARY	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"><li data-bbox="491 228 674 256">• Awesome!	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"><li data-bbox="1228 228 1352 256">• None