

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

Date: 2/11/2021 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/j/96416140663?pwd=VmM5R2llbnJzRXMlTDlCO0NkUkwQT09>
- Click Join meeting and enter the following ID #: **964 1614 0663**
- You will be prompted to enter *your name* and the following password: **528584**
- Wait for host to join

Call-in:

- Dial 1.669.900.9128 US (San Jose)
- Enter Conference code: 528584

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 nsparks@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 mtupou@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:

Understand the desired outcomes and ground rules/ introductions for this meeting 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 January 14, 2021 EOC Business Meeting minutes for official record.
An update on the 2020-2021 CSBG Expenditure report for the month December so that members are fully informed.
An update on the 2021-2022 CSBG awarded subcontractors so that members are fully informed.
A discussion about the 2021 Roundtable Event so that members and staff can move forward accordingly.
A discussion about the 2021 Public Hearings so that staff may move forward with next steps.
Review and discuss new County Brown Act-Social Media update so that members are fully informed.
Receive reports so that we are informed of activities 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 Desired Outcomes & Ground Rules/ Introductions	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ January 14, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Report: ➤ Fiscal Actuals- December	Present Draft Clarify Check for Understanding	Fiscal Chair	5 Minutes
5. Update: ➤ 2021-2022 CSBG awarded subcontractors	Present Draft Clarify Check for Understanding	CSB Staff	10 Minutes
6. Discussion: ➤ Roundtable 2021	Present Draft Clarify Check for Understanding	Group	10 Minutes
7. Discussion: ➤ Public Hearings - <i>Theme</i> - <i>Schedule</i> - <i>Materials</i>	Present Draft Clarify Check for Understanding	Group	25 Minutes
8. Update: ➤ Brown Act – Social Media update	Present Draft Clarify Check for Understanding	Staff Group	10 Minutes
9. Reports: • EOC Chair • Fiscal • CSB Staff ○ Form 700 • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 0 Minutes 5 Minutes 5 Minutes
10. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
11. Evaluate the Meeting	Plus/Delta	Group	2 Minutes