



Economic Opportunity Council (EOC) Business Meeting Minutes

Location: Zoom Call



Date: 1/14/2021 **Time Convened:** 6:10 pm **Time Terminated:** 7:40 pm **Recorder:** Nancy Sparks

Conference Call attendees: Renee Zeimer, Monisha Merchant, Devlyn Sewell, Lauren Babb, Cloudell Douglas, Noe Gudino, Amanda Nelson, Ajit Kaushal, Sam Houston (Arrived 6:16pm), Desire Medlen (Interviewee), Brendan Foley (Interviewee)

Absentees: Armando Morales (unexcused), Tricia Piquero (excused)

Staff: Nancy Sparks, Angela Winn

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review desired outcomes and ground rules	<ul style="list-style-type: none"> • Zeimer called the meeting to order at 6:10 PM. Zeimer read the desired outcomes. • Sparks called the roll for EOC members in attendance. •
Public Comment	<ul style="list-style-type: none"> • None Present
Interview of Prospective EOC Applicants: <ul style="list-style-type: none"> • Desire Medlen • Brendan Foley 	<ul style="list-style-type: none"> • The board welcomed and interviewed Desire Medlen, representative of East County. • The board welcomed and interviewed Brendan Foley, representative of Central County. <p>A motion to approve and recommend Desire Medlen for the Low-Income sector and Brendan Foley for the Private/Non-Profit Seat No. 2 on the Economic Opportunity Council was made by Douglas and seconded by Merchant.</p> <p>The motion passed with EOC members voting as follows:</p> <p>Ayes: Houston, Gudino, Nelson, Babb, Sewell, Merchant, Douglas, Zeimer, Kaushal</p> <p>Nays:</p> <p>Abstentions:</p> <p>Absent: Morales, Piquero</p>

TOPIC	RECOMMENDATION / SUMMARY
Option #4 CSBG 2021 Budget	<ul style="list-style-type: none"> • Sparks presented the Option #4 CSBG budget to the group after it was presented to the fiscal subcommittee. The budget was reviewed and approved for recommendation by the Fiscal subcommittee on January 7th. • CSB was notified by The Department of Human Resources of the increase on January 4th. The hourly rate increase of \$17.02 went into effect on 1/1/2021. • Option #4 now has the Student Intern program at \$126,014 which represents a \$9,033.00 increase from Option #3 CSBG budget previously approved. • Zeimer reminded the board that the Fiscal subcommittee made a motion to approve the increase to the Student Intern program with the agreement that additional CSBG dollars received would be allocated to the subcontractor services to restore back to the original allocation. <p>A motion to approve Option #4 proposed 2021-2022 budget was made by Kaushal and seconded by Nelson. The motion passed with EOC members voting as follows: Ayes: Houston, Gudino, Nelson, Babb, Merchant, Douglas, Zeimer, Sewell, Kaushal Nays: Abstentions: Absent: Morales, Piquero</p>
<p>Action:</p> <ul style="list-style-type: none"> ➤ December 10th 2020 EOC Business Meeting minutes 	<ul style="list-style-type: none"> • The group reviewed the draft December 10th 2020 Business meeting minutes. • Nelson pointed out that the meeting minutes state “Loaves and Fishes” and should read “Shelter Inc.” on page 3 of the meeting minutes. <p>A motion to approve the December 10th 2020 Business meeting minutes with changes stated above was made by Kaushal and seconded by Nelson.</p> <p>The motion passed with EOC members voting as follows: Ayes: Houston, Gudino, Nelson, Babb, Merchant, Douglas, Zeimer, Kaushal, Sewell Nays: Abstentions: Absent: Morales, Piquero</p>
<p>Update:</p> <ul style="list-style-type: none"> ➤ Brown Act update 	<ul style="list-style-type: none"> • Agenda item tabled due to time.

TOPIC	RECOMMENDATION / SUMMARY
	<p><u>Work Plan:</u></p> <ul style="list-style-type: none"> • Sparks reminded members to use the Work Plan calendar for upcoming meetings and events. • Work Plan will be updated with public hearings and Roundtable date and time. • Group asked for Roundtable event to be added to the Executive Committee agenda. • Outreach will begin meeting in preparation for public hearings.
Next Steps:	<p><u>Next Steps</u></p> <ul style="list-style-type: none"> • Staff will add Roundtable event to the Executive Committee agenda in February. • Staff will schedule an Outreach subcommittee in preparation for the public hearings in the spring.
Evaluate the Meeting	<ul style="list-style-type: none"> • Thumbs up by members.