



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 1/7/2021

Time Convened: 12:31 PM

Time Terminated: 1:00 PM

Recorder: Nancy Sparks

Attendees:

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

Absentees:

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 12:31pm.• Zeimer reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None present•
EOC application	<ul style="list-style-type: none">• Sparks shared that the EOC has received an application from a representative from East County included in the packet.• A second application was received after the meeting packet was sent out but will be included in the business packet.• Sparks spoke to both applicants and explained the roles and responsibilities of the tripartite board within the county.• Both applicants will be invited to partake in the interview with the EOC on Thursday, January 14th.• Zeimer shared that she followed up with Vincent Manual from Supervisor Federal Glover's office regarding the District 5 seat on the board and is expecting to hear back.

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft December 3, 2020 Executive Committee meeting minutes</p>	<ul style="list-style-type: none"> The executive committee reviewed the draft December 3, 2020 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft December 3, 2020 Executive Committee meeting minutes with no changes was made by Sewell and seconded by Piquero.</p> <p>The motion carried. Aye: Zeimer, Sewell, Piquero Nay: Abstain: Absent:</p>
<p>Review and approve the draft December 10th 2020 business Meeting minutes</p>	<ul style="list-style-type: none"> The executive committee reviewed the draft December 10th 2020 EOC Business meeting minutes. <p>A motion to approve the draft December 10th 2020 EOC Business meeting minutes with no changes was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: Abstain: Absent:</p>

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Review and approve the draft December 10 th 2020 business Meeting minutes	<ul style="list-style-type: none"> The executive committee reviewed the draft December 10th 2020 EOC Business meeting minutes. <p>A motion to approve the draft December 10th 2020 EOC Business meeting minutes with no changes was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: Abstain: Absent:</p>	
Review and approve the draft January 14 th 2021 Business meeting agenda	<ul style="list-style-type: none"> The executive committee reviewed the draft January 14, 2021 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> Add Interview of prospective applicants as #3 on the agenda-25 minutes Option #4 CSBG budget as #4 on the agenda Add Work Plan and Member Terms under CSB staff report Zeimer asked if we can invite Accountant, Winn, to the business meeting next week to report out on the expenditure reports. Reich will check to see if Winn is available to attend the EOC business meeting. <p>A motion to approve the draft January 14th 2021 EOC Business meeting agenda with the changes stated above was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: <ul style="list-style-type: none"> Abstain: Absent: </p>	
Next Steps	<ul style="list-style-type: none"> Staff will send out EOC business meeting packet 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> Efficient 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> None