



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 3/4/2021

Time Convened: 12:06 PM

Time Terminated: 12:55 PM

Recorder: Mele Tupou & Nancy Sparks

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

Absentees:

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none"> Zeimer reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none"> None present
Review and approve the draft February 4, 2021 Executive Committee meeting minutes	<ul style="list-style-type: none"> The executive committee reviewed the draft February 4, 2021 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft February 4, 2021 Executive Committee 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>

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft February 11th 2021 business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft February 11th 2021 EOC Business meeting minutes with no changes. <p>A motion to approve the draft February 11th 2021 EOC Business meeting minutes with no changes was made by Sewell and seconded by Piquero.</p> <p>The motion carried.</p> <p>Aye: Sewell, Piquero, Zeimer</p> <p>Nay:</p> <p>Abstain:</p> <p>Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY	
<p>Review and approve the draft March 11th 2021 Business meeting agenda</p>	<ul style="list-style-type: none"> • Reich recommend adding an agenda item #4, Review and approve the Revised CSBG CAREs budget” as funds were carved out for the water debt relief in the amount of \$66,667. • Reich explained there were a lot of dollars left over that couldn’t get funded to subcontractors as they would exceed the \$99,999 contract limit. Reich stated the Board of Supervisors (BOS) released the water debt information and asked all the head departments to use any Coronavirus Aid, Relief, and Economic Security (CARE) Act dollars that weren’t being used towards this effort. • Reich stated all the money that was left over was in the outreach line item; however, \$10,000 was taken out for outreach and the \$67,667 went to water debt relief. • Reich explained the state had approved this through “Utility “under the Action Plan. This is a public health issue if there is no running water in the home, this will put the individual or family at stake. This problem would fall under the Comprehensive health component that serves as one of our priority areas. • Zeimer asked if staff can reach out to Armando Morales to let him know that the EOC is taking a step to release him from his seat and that we thank him for his past efforts on the board. <ul style="list-style-type: none"> ○ New Agenda Item #4- Approval of Revised CSBG CAREs Budget ○ New Agenda Item #6- Review and Approval of member terms and release of Armando from Low-Income sector ○ New Agenda Item #7- Review and approve 2021 Public Hearing resource expenditures ○ Agenda item #8 Reports- Add: Brown Act/ Ethics Training under Staff Reports <p>A motion to approve the draft March 11th 2021 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>	
<p>Next Steps</p>	<ul style="list-style-type: none"> • Staff will add new agenda items to the packet, add EOC roster, reminder for required trainings and speak with Monisha about taking the lead on the Public hearing portion. • Staff will contact Glover’s office for a staff to possibly attend the March business meeting. • Staff will contact Armando Morales to ensure he’s aware of his release from the EOC board. • Staff will send out EOC business meeting packet 96 hours prior to the meeting date. 	
<p>Meeting Evaluation</p>	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • Great meeting! 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None