



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 5/6/2021

Time Convened: 12:03 PM

Time Terminated: 1:00 PM

Recorder: Mele Tupou & Nancy Sparks

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

Absentees: Christina Reich (excused)

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
EOC Applications	<ul style="list-style-type: none">• Sparks reported there are two (2) new Economic Opportunity Council board applications, one is from Concord and the other is from Discovery Bay.• Sparks shared that she called both interested parties but caught them at the wrong time so she will be calling them back.• Sparks stated there are a couple members who will not be seeking reappointment at the end of their term, such as Lauren Babb and Tricia Piquero.• Piquero shared she will not be seeking reappointment as her plate is full with her mother and taking care of her. She explained a lot has changed in her personal life which has led her to make this tough decision.• The group wished Piquero well and expressed how much of an impact she made during her time on the board.• Sparks reported Vincent Manuel has interviewed for District V and will follow up with them on that interview.• Sparks explained two EOC applications, Sewell and Merchant were submitted for reappointment so they should be approved in May sometime. Staff has been working with Houston for some time now to reapply and will follow up on his application.

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft April 1, 2021 Executive Committee meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft April 1, 2021 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft April 1, 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>
<p>Review and approve the draft April 8th 2021 business meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft April 8th 2021 EOC Business meeting minutes with no changes. <p>A motion to approve the draft April 8th 2021 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>

TOPIC	RECOMMENDATION / SUMMARY
Review and approve the draft May 13 th 2021 Business meeting agenda	<ul style="list-style-type: none"> • The group agreed to table the Roundtable and Public Hearing discussion for the June meeting. Sparks also stated she can table the Community Action Plan for June. • The group reviewed the May 13th business meeting agenda and made the following changes: <ul style="list-style-type: none"> ○ Agenda Item #3: Interview EOC Applicants- 20 minutes ○ Agenda Item #5: (Pull Fiscal out as its own agenda) <i>add</i> Fiscal Reports and Action (Kaushal and Staff will lead this discussion- Reich will report out the numbers and Kaushal will put out the fiscal recommendation to the board.) <ul style="list-style-type: none"> -Monthly Expenditure Report -Goodie bags -CARES Expenditure Report -Fiscal Subcommittee - Discretionary Contract 21F4408 Recommendation ○ Agenda Item #6: <i>add</i> Legislative Action for the following letters: <ul style="list-style-type: none"> - AB 32/AB 14 (Zeimer) - SB 222/223 (Kaushal) ○ Agenda Item #7: Add Community Action Proclamation under EOC Chair report <ul style="list-style-type: none"> - Add Update on member terms under EOC Members <p style="text-align: center;">A motion to approve the draft May 13th 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>
2022- 2023 Community Action Plan	<ul style="list-style-type: none"> • Sparks reported she will be sharing the Community Action Plan (CAP) with the members at the June business meeting. She hasn't been able to plug in too much into the plan other than the standard information about the board. • Once the board determines the priority areas then she can plug in more details. • Sparks explained she wants to post this on the EHSD.org website so the public can have a copy of the CAP as well.
Next Steps	<ul style="list-style-type: none"> • Staff will add new agenda items to the packet and send out to all the members • Sparks will follow up with the EOC applicants and inform them of the EOC business meeting and interview information. • Staff will follow up with both Zeimer and Kaushal for support letters to add to the business packet.

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Meeting Evaluation	<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