

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200, Concord, CA 94520 during normal business hours.

Agenda

Group/Meeting Name: EOC Emergency Executive Committee Meeting

Date: 7/7/2021 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: Teleconference/ Video Meeting (Zoom)

Online:

- Visit <https://zoom.us/j/94866231707?pwd=YnQlQmNBNWhOTXNBZThLRk1DcVlrUT09>

Click Join meeting and enter the following ID #: 948 6623 1707

- You will be prompted to enter *your name* and the following password: **909241**

- Wait for host to join

Call in: Dial 1.669.900.9128 (San Jose)

Enter Passcode: 909241

Meeting Leader: Renee Zeimer- Chair

Purpose: To review, discuss and approve any EOC business before the next business meeting in August.

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact Mele Tupou at least 24 hours before the meeting at mtupou@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 nsparks@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 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.

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Received 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.
Review and discuss edits to the 2022-2023 Community Action Plan overarching statement recommended by the Outreach Subcommittee.
Review and discuss the Executive Vice- President vacancy so the committee may move forward accordingly.
Discuss and approve business cards and the information to be included so that staff can move forward accordingly.
Discuss the National Community Action Partnership Annual convention and its attendees so the group is informed and moves forward accordingly.
Discuss meetings and agenda items moving forward so that staff may plan accordingly.
Discuss any other business so the group is informed.

Identification of next steps necessary to move the process forward.

Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Action: 22-23 CAP Overarching Statement	Present Clarify Check for Understanding Check for Approval	Group	15 Minutes
➤ Discuss: Executive Committee Vacancy	Present Clarify Check for Understanding	Group	10 Minutes
➤ Discuss/Action: EOC Business cards	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ Discuss: 2021 CAP Convention	Present Clarify Check for Understanding	Group	10 Minutes
➤ Discuss: August Agenda Items and Future Business	Present Clarify Check for Understanding	Group	10 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes