



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes

Location: Zoom Meeting



Date: 8/5/2021 Time Convened: 12:07 PM Time Terminated: 12:42 PM Recorder: Mele Tupou & Nancy Sparks

Attendees: Renee Zeimer, Devlyn Sewell, Aaron Alarcon-Bowen, Christina Reich, Nancy Sparks, Mele Tupou

Absentees: N/A

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none"> <li>Zeimer reviewed the desired outcomes and ground rules.</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>None present</li> </ul>
Review and approve the draft June 3, 2021 Executive Committee meeting minutes	<ul style="list-style-type: none"> <li>The executive committee reviewed the draft June 3, 2021 Executive Committee meeting minutes with no changes.</li> </ul> <p><b>A motion to approve the draft June 3, 2021 Executive Committee meeting minutes with no changes was made by Sewell and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Sewell, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>

EOC Executive approved: 9/2/2021

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft July 7<sup>th</sup> 2021 Emergency Executive Meeting minutes</p>	<ul style="list-style-type: none"> <li>The executive committee reviewed the draft July 7<sup>th</sup> 2021 EOC Emergency Executive meeting minutes with no changes.</li> </ul> <p><b>A motion to approve the draft July 7th 2021 EOC Emergency Executive meeting minutes with no changes was made by Sewell and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Sewell, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>
<p>Review and approve the draft June 10<sup>th</sup> 2021 EOC Business Meeting minutes</p>	<ul style="list-style-type: none"> <li>The executive committee reviewed the draft June 10<sup>th</sup> 2021 EOC Business meeting minutes with no changes.</li> </ul> <p><b>A motion to approve the draft June 10<sup>th</sup> 2021 EOC Business meeting minutes with no changes was made by Sewell and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Sewell, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>

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TOPIC	RECOMMENDATION / SUMMARY	
Review and approve the draft August 12 <sup>th</sup> 2021 Business meeting agenda	<ul style="list-style-type: none"> <li>• The group reviewed the August 12<sup>th</sup> business meeting agenda and made the following changes:               <ul style="list-style-type: none"> <li>○ Agenda Item #4- <i>add</i> 2021 Onsite Monitoring Visits → Mission and Overarching statement Action: Schedule Site Visits</li> <li>○ Agenda Item #5- <i>add</i> Fiscal Reports:                   <ul style="list-style-type: none"> <li>- 2020 CSBG Closeout expenditure report</li> <li>- 2020 CSBG CAREs expenditure report</li> <li>- 2021 CSBG June expenditure report</li> </ul> </li> <li>○ Agenda Item #6- Organizational Standards</li> <li>○ Agenda Item #7- <i>add</i> CSB Director Report, <i>add</i> - Board Vacancies - 211 Resource Guide - Water debt relief - Executive Team Elections under CSB staff Report</li> </ul> </li> </ul> <p><b>A motion to approve the draft August 12<sup>th</sup> 2021 EOC Business meeting agenda with the changes stated above was made by Sewell and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Sewell, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>	
Next Steps	<ul style="list-style-type: none"> <li>• Staff will add new agenda items to the packet and send out to all the members</li> <li>• Alarcon- Bowen will follow up with District V- Supervisor Glover’s representative</li> </ul>	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> <li>• Yay!</li> <li>• Thumbs up</li> </ul>	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>