



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 9/2/2021

Time Convened: 12:07 PM

Time Terminated: 1:03 PM

Recorder: Mele Tupou

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

Absentees: Aaron Alarcon-Bowen (excused), Christina Reich (excused)

| TOPIC | RECOMMENDATION / SUMMARY |
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| 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• Sparks updated the group with new information from the state. It seems the 2022-2023 Community Action Plan (CAP) was not approved due to not holding a public hearing to review the actual CAP.• Sparks explained a public hearing will be scheduled once the Outreach committee meets.• Staff will then present this at the October business meeting for approval. |

| TOPIC | RECOMMENDATION / SUMMARY |
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| <p>Review and approve the draft August 5, 2021 Executive Committee meeting minutes</p> | <ul style="list-style-type: none"> The executive committee reviewed the draft August 5, 2021 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft August 5, 2021 Executive Committee meeting minutes with no changes was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Sewell, Zeimer Nay: Abstain: Absent:</p> |
| <p>Review and approve the draft August 12, 2021 EOC Business Meeting minutes</p> | <ul style="list-style-type: none"> The executive committee reviewed the draft August 12, 2021 EOC Business meeting minutes with no changes. <p>A motion to approve the draft August 12, 2021 EOC Business meeting minutes with no changes was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Sewell, Zeimer Nay: Abstain: Absent:</p> |

| TOPIC | RECOMMENDATION / SUMMARY | |
|---|--|--|
| Review and approve the draft September 9 th 2021 Business meeting agenda | <ul style="list-style-type: none"> • The group reviewed the September 9th business meeting agenda and made the following changes: <ul style="list-style-type: none"> ○ Agenda Item #4- Fiscal Report ○ Agenda Item #5- 2022-2023 Community Action Public Hearing ○ Agenda Item # 9: Add CSB Directors report so that Alarcon-Bowman may share his experience at the 2021 Community Action Partnership conference. <p style="text-align: center;">Add “<i>Season of giving</i>” under Staff Report</p> <p>A motion to approve the draft September 9th 2021 EOC Business meeting agenda with the changes stated above was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Sewell, Zeimer Nay: Abstain: Absent:</p> | |
| 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 check in with the interview dates for Supervisor Glover’s vacancy. • Staff will research more information about the teleconference rules. | |
| Meeting Evaluation | <u>Pluses / +</u> <ul style="list-style-type: none"> • Great meeting! | <u>Deltas / Δ</u> <ul style="list-style-type: none"> • None |