



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 10/7/2021

Time Convened: 12:02 PM

Time Terminated: 12:50 PM

Recorder: Mele Tupou & Nancy Sparks

Attendees: Renee Zeimer, Devlyn Sewell, Desire Medlen, Aaron Alarcon- Bowen, Nancy Sparks, Mele Tupou

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
Review and approve the draft September 2, 2021 Executive Committee meeting minutes	<ul style="list-style-type: none">• The executive committee reviewed the draft September 2, 2021 Executive Committee meeting minutes with no changes. <p>A motion to approve the draft September 2, 2021 Executive Committee meeting minutes with no changes was made by Sewell and seconded by Medlen.</p> <p>The motion carried. Aye: Sewell, Medlen, Zeimer Nay: Abstain: Absent:</p>

Executive Approved: 11/4/21

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft September 9th 2021 Business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft September 9th 2021 EOC Executive meeting minutes with the following changes: <ul style="list-style-type: none"> ○ Medlen stated her first name is spelt incorrectly throughout the minutes. Change “<i>Desiree</i>” to “<i>Desiré</i>” throughout the meeting minutes. <p>A motion to approve the draft September 9th 2021 EOC Executive meeting minutes with changes stated above was made by Medlen and seconded by Sewell.</p> <p>The motion carried. Aye: Medlen, Sewell, Zeimer Nay: Abstain: Absent:</p>
<p>Discussion: Bill 361 resolution</p>	<ul style="list-style-type: none"> • Zeimer explained she listened in on the board discussion and presentation from the Contra Costa County counsel about Bill 361 resolution. • Sparks reported that there is great news effective October 1st, we can resume with Zoom meetings by adopting the resolution. Sparks stated this resolution will let us continue conducting zoom meetings the same way we have without having to post our addresses on the agenda. • Staff will be adding this to the October business meeting and once we receive resolution from Lauren Hull we will update the group and move forward accordingly. • Zeimer stated for the time she was listening to the discussion, she heard this would be taken up every 30 days and staff confirmed that is correct. We will be receiving updates every month on how to proceed. • Sparks will share more information at the business meeting in October. • Zeimer asked Sparks if she can ask Hull is there an option for Hybrid meetings or would this be all virtual. Sparks will collect as much information to report back.

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft October 14th 2021 Business meeting agenda</p>	<ul style="list-style-type: none"> • The group reviewed the October 14th business meeting agenda and made the following changes: <ul style="list-style-type: none"> ○ New agenda Item #2- <i>add</i> Update for Resolution 2021/327 ○ Agenda item #3- add introductions to Public Comment • Sparks reported we finally have a representative for Supervisor Glover, District V who will be joining us at the next business meeting. • Sparks also mentioned an interested applicant will also be joining us at the business meeting, but just as a guest, until staff can get clarification on her seat based on her role as the county librarian. • Zeimer shared she may be sharing the Healthy California for all report of the latest about healthcare and healthcare reform for the low-income. She mentioned it is a draft and has not yet been approved. • Zeimer also shared she will be reporting on Measure X during her chair report and will send staff the report to add to the packet. • Staff will make necessary minute allocations throughout the agenda. • Zeimer mentioned that she would like to schedule some time with Dr. Alarcon-Bowen for trainings for new members and strategic planning. • Dr. Alarcon-Bowen stated he would love to meet with Zeimer, after going out today for a site visit, he is very proud of the subcontractors and the amount of services they provide to the community with so little funds. He stated there is so much to do with the partners in the community. • Dr. Alarcon-Bowen mentioned he is trying to get a meeting with Mark DeSaulnier's office but has not heard back. Zeimer offered to help try to get a meeting set up. <p>A motion to approve the draft October 14th 2021 EOC Business meeting agenda with the changes stated above was made by Sewell and seconded by Medlen.</p> <p>The motion carried. Aye: Sewell, Medlen, Zeimer Nay: Abstain: Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY	
Next Steps	<ul style="list-style-type: none"> • Staff will add new agenda items to the packet and send out to all the members. • Staff will follow up Lauren Hull about hybrid meetings • Staff will register members to the Metrix Online Learning System • Zeimer will be reviewing the current and soon to be members and have a discussion for assignments • Zeimer will send staff the Measure X report for the packet • Zeimer will be in touch with Alarcon-Bowman about getting in touch with Mark DeSaulnier's office. • Staff will work on the Request for Interest timeline 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • Yay! • Thumbs up 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None