



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 1/6/2022

Time Convened: 12:11 PM

Time Terminated: 12:57 PM

Recorder: Mele Tupou

Attendees: Renee Zeimer, Desire Medlen, Christina Reich, Mele Tupou

Absentees: Devlyn Sewell, Dr. Aaron Alarcon-Bowen

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 December 2, 2021 Executive Committee meeting minutes	<ul style="list-style-type: none"> The executive committee reviewed the draft December 2, 2021 Executive Committee meeting minutes. <p>A motion to approve the draft December 2, 2021 Executive Committee meeting minutes was made by Medlen and seconded by Zeimer.</p> <p>The motion carried. Aye: Medlen, Zeimer Nay: Abstain: Absent: Sewell</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft December 9th 2021 Business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft December 9th 2021 EOC Business meeting minutes with the following changes made. • Dr. Alarcon was not present at the business meeting, but was shown as an attendee. Staff will remove him and enter him under as an absentee. • Under unfinished business bullet one, last sentence add the following: Reich will send out further information through a link regarding water debt. <p>A motion to approve the draft December 10th 2021 EOC Business meeting minutes with the changes stated above was made by Medlen and seconded by Zeimer.</p> <p>The motion carried. Aye: Medlen, Zeimer Nay: Abstain: Absent: Sewell</p>
<p>Review and approve the draft January 13th 2022 Business Meeting agenda</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft January 13th 2022 EOC Business meeting minutes with the following changes: <ul style="list-style-type: none"> ○ Agenda item #6: Remove CSBG Provider Roundtable Event and leave it under staff report. ○ Agenda item #7: Remove CSB Director and EOC Chair reports. ○ Add agenda item #8: Wellness Activity/ Check-In- CSB Staff • Staff will allocate the minutes throughout the agenda to reflect 90 minutes for the meeting. <p>A motion to approve the draft January 13th 2021 EOC Business meeting agenda with changes stated above was made by Medlen and seconded by Zeimer.</p> <p>The motion carried. Aye: Medlen, Zeimer Nay: Abstain: Absent: Sewell</p>
<p>Board of Supervisor's Annual Report</p>	<ul style="list-style-type: none"> • The executive committee reviewed Zeimer's edits on the annual report and agreed that the edits were great. • Zeimer explained these were some of her thoughts and some of these additions are in the works or beginning
<p>Next Steps</p>	<ul style="list-style-type: none"> • Staff will make changes to the agenda and send out the packet • Staff will forward all Monday motivation/ Wednesday wellness emails that CSB uses to all EOC members. • Reich will coordinate with CSB staff to facilitate the wellness activity at the January business meeting. • Staff will send out packet to the EOC members asking to bring forth additions to the Board of Supervisors annual report to the business meeting. • Staff will also send out the business packet to the subcontractors and EOC members.

TOPIC	RECOMMENDATION / SUMMARY	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None