

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 Executive Committee Meeting

Date: 3/3/2022 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: Teleconference/ Video Meeting (Zoom)

- Online:**
- Visit <https://us06web.zoom.us/j/87515724762?pwd=OHNOUlhTYWZiak81VU12WFZ6dWJsUT09>
 - Click Join meeting and enter the following ID #: 875 1572 4762
 - You will be prompted to enter *your name* and the following password: 087761
 - Wait for host to join

Call in: Dial 1.669.900.9128 (San Jose)
Enter Passcode: 087761

Meeting Leader: Renee Zeimer- Chair

Purpose: To set the agenda for the next EOC Business Meeting

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 mtupou@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 approve as official record the draft February 3, 2022 Executive Committee meeting minutes.
Review and approve the draft February 10, 2022 EOC Business meeting minutes so that staff can share them with the entire EOC.
Discussion on the current EOC planning calendar and EOC member roster so that the group is informed.
Review and approve the draft March 10, 2022 business meeting agenda to distribute to the EOC members.
Identification of next steps necessary to move the process forward.
Evaluation of the meeting.

Agenda

What	How	Who	Time
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➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Action: Review and approve the draft February 3, 2022 Executive Committee Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ Action: Review and approve the draft February 10, 2022 Business Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ Discussion - 2022 EOC Planning Calendar - EOC Roster/ Subcommittee list	Present Clarify Check for Understanding	Group	20 Minutes
➤ Action: Review and approve the draft March 10, 2022 EOC Business meeting agenda	Present Clarify Check for Understanding Check for Approval	Group	20 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes