



## Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

**Date:** 2/3/2022

**Time Convened:** 12:05 PM

**Time Terminated:** 12:43 PM

**Recorder:** Mele Tupou

**Attendees:** Renee Zeimer, Devlyn Sewell, Desire Medlen, Christina Reich, Mele Tupou, Amrita Kaur

**Absentees:** Dr. Aaron Alarcon-Bowen

TOPIC	RECOMMENDATION / SUMMARY
<b>Review Desired Outcomes and Ground Rules</b>	<ul style="list-style-type: none"><li>• Medlen reviewed the desired outcomes and ground rules.</li></ul>
<b>Public Comment</b>	<ul style="list-style-type: none"><li>• None present</li></ul>

TOPIC	RECOMMENDATION / SUMMARY
<p><b>Review and approve the draft January 3, 2022 Executive Committee meeting minutes</b></p>	<ul style="list-style-type: none"> <li>• The executive committee reviewed the draft January 3, 2022 Executive Committee meeting minutes with no changes.</li> </ul> <p><b>A motion to approve the draft January 3, 2021 Executive Committee meeting minutes was made by Sewell and seconded by Medlen.</b></p> <p><b>The motion carried.</b>  <b>Aye: Sewell, Medlen, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>
<p><b>Review and approve the draft January 13<sup>th</sup> 2022 Business Meeting minutes</b></p>	<ul style="list-style-type: none"> <li>• The executive committee reviewed the draft January 13<sup>th</sup> 2022 EOC Business meeting minutes with the following changes made: <ul style="list-style-type: none"> <li>○ Page 7, first bullet: add “upcoming work plan for the board.”</li> </ul> </li> </ul> <p><b>A motion to approve the draft January 13<sup>th</sup> 2022 EOC Business meeting minutes with the changes stated above was made by Medlen and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Medlen, Sewell, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent:</b></p>

TOPIC	RECOMMENDATION / SUMMARY	
<b>Review and approve the draft February 10<sup>th</sup> 2022 Business Meeting agenda</b>	<ul style="list-style-type: none"> <li>• The executive committee reviewed the draft February 10<sup>th</sup> 2022 EOC Business meeting minutes with the following changes:               <ul style="list-style-type: none"> <li>○ Change Executive meeting minutes' date to January 13, 2022.</li> <li>○ Add under Governance Subcommittee update: Updates on Bylaws and EOC Board Leadership Development Training Input</li> <li>○ Add under Outreach Subcommittee update: Updates on Roundtable</li> </ul> </li> </ul> <p><b>A motion to approve the draft February 10th 2022 EOC Business meeting agenda with changes stated above was made by Medlen and seconded by Zeimer.</b></p> <p><b>The motion carried.</b>  <b>Aye: Medlen, Zeimer</b>  <b>Nay:</b>  <b>Abstain:</b>  <b>Absent: Sewell</b></p>	
<b>Next Steps</b>	<ul style="list-style-type: none"> <li>• Staff will make changes to the agenda and send out the packet</li> <li>• Staff will schedule a meeting for the Outreach and Governance subcommittee</li> <li>• Staff will report out Renter's credit update at the business meeting.</li> <li>• Zeimer will reach out to EOC members regarding their subcommittee status.</li> <li>• Staff will send out EOC Board vacancy flier to members, subcontractors, Chief of staff of Board Supervisors.</li> </ul>	
<b>Meeting Evaluation</b>	<p style="text-align: center;"><b><u>Pluses / +</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p style="text-align: center;"><b><u>Deltas / Δ</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>