

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 Governance Subcommittee Meeting

**Date:** 3/7/22 **Time: From:** 12:00 pm **To** 1:00 pm

**Location:** Teleconference/ Video Meeting (Zoom)

- Online:**
- Visit <https://us06web.zoom.us/j/83321260424?pwd=YkFnYVg1WlVuTzhIdGt6Vkd6WEZwQT09>
  - Click Join meeting and enter the following ID #: 833 2126 0424
  - **Enter the following passcode: 903274**
  - Wait for host to join
- Call in:**
- Dial 1.669.900.9128 (San Jose)
  - Enter Passcode: 903274

**Meeting Leader:** Desire Medlen- Governance Subcommittee Chair

**Purpose:** To discuss and approve changes to the 2018 Bylaws.

*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](mailto: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 [nsparks@ehsd.cccounty.us](mailto:nsparks@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.
To discuss and approve any revisions to the EOC bylaws so that staff can move forward accordingly.
Identification of next steps necessary to move the process forward.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify	Volunteer	2 Minutes

	Check for Understanding		
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ <b>Action:</b> - <b>EOC Bylaws</b>	Present Clarify Check for Understanding Check for Approval	CSB Staff Group	50 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ $\Delta$	Group	2 Minutes