

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.

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 1/12/2023 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit:
<https://us06web.zoom.us/j/85374678719?pwd=NU9TMEIxMDNzaHY3VWgyRmZWK1F0QT09>
- Click Join meeting and enter the following ID #: **853 7467 8719**
- You will be prompted to enter *your name* and the following password: **925869**
- Wait for host to join

Call-in:

- Dial 1-669-900-9128 US (San Jose)
- Enter Conference code: **925869**

Meeting Leader: Renee Zeimer, Chair

Purpose: To Conduct EOC Business Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact staff at least 24 hours before the meeting at AKaur@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 AKaur@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 Board 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:

Understand the desired outcomes and ground rules for this meeting so that we accomplish our meeting objectives in a timely and efficient manner.
Receive 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 the draft December 8, 2022 EOC Business Meeting minutes for official record.
Receive updates on Fiscal reports (includes LIHEAP/Weatherization) so that members are fully informed.
Discuss and approve 2023-2024 CSBG Revenue Agreement budget line items proposal.
Discuss and approve training travel/registration for selected EOC members/CSB staff for CalCAPA Legislative Conference April 2022.
Discuss and approve vacant EOC member seats, seat changes, and recommended nominations for low-income, private/non-profit, and public sectors.
Discuss EOC orientation and training opportunities. Discuss EOC Subcommittee Assignments.
Discuss Public Hearings Schedule for 2023. Discuss EOC Planning Calendar for 2023 draft.
Receive reports so that members are informed of activities and have identified appropriate next steps.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: <ul style="list-style-type: none"> • Review and approve the draft December 8, 2022 EOC Business Meeting minutes 	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Fiscal Reports: <ul style="list-style-type: none"> • CSBG November 2022 Expenditure Report • Summary of demands received, pending, paid • LIHEAP/Weatherization reports: <ul style="list-style-type: none"> ▪ 2nd Quarter: April 2022-June 2022 ▪ 3rd Quarter July 2022-September 2022 	Present Clarify Check for Understanding	CSB staff	10 Minutes
5. Action: <ul style="list-style-type: none"> • Review and approve CSBG 2023-2024 Revenue Agreement Budget line items proposal 	Present Clarify Check for Understanding Check for Approval	Group	10 Minutes
6. Action: <ul style="list-style-type: none"> • Review and approve training travel/registration for selected EOC members/CSB staff for CalCAPA Legislative Conference April 2022 	Present Clarify Check for Understanding Check for Approval	Group	10 Minutes

Agenda

What	How	Who	Time
7. Action: <ul style="list-style-type: none"> • Review vacant EOC member seats, seat changes, and approve recommended nominations for: <ul style="list-style-type: none"> ▪ Low-income seat #1 ▪ Public/Non-Profit seat #2 ▪ Public Seat #1 (BOS Gioia) ▪ Public Seat #5 (BOS Glover) ▪ Alternate Seat Public/Non-profit seat #2 	Present Clarify Check for Understanding Check for Approval	Group	15 Minutes
8. Discuss: <ul style="list-style-type: none"> • EOC Member Orientation/Training • EOC Subcommittee Assignments 	Present Clarify Check for Understanding	CSB staff	10 Minutes
9. Discuss: <ul style="list-style-type: none"> • Public Hearings 2023 Schedule • Planning Calendar 2023 draft 	Present Clarify Check for Understanding	CSB staff	10 Minutes
10. Receive Reports: <ul style="list-style-type: none"> • CSB Director • CSB Staff (NCAP Strategic Plan Outcomes, Hunger in America) • Chair (Homeless Point in Time Count) • Ajit Kaushal CalCAPA (First Vice President) • Other member reports 	Present Clarify Check for Understanding	Group	10 Minutes
11. Discuss <ul style="list-style-type: none"> • Next Steps 	Present Clarify Check for Understanding	CSB staff	3 Minutes
12. Meeting Evaluation	+/-Δ	Group	2 Minutes



Economic Opportunity Council (EOC) Business Meeting Minutes

Location: Zoom Call



Date: 12/8/2022 Time Convened: 6:04 pm Time Terminated: 7:33 pm Recorder: Desiré Medlen

Conference Call attendees: Renee Zeimer, Devlyn Sewell, Desiré Medlen, Monisha Merchant, Ajit Kaushal, Sofia Navarro, LaTonia Peoples-Stokes, Brendan Foley, Patricia Campbell, Tim Barrow, Pamela Henderson.

Absentees: Alison McKeel.
Staff: Amrita Kaur, Christina Reich, Michael Morris.

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review desired outcomes and ground rules.	<ul style="list-style-type: none"> Chair Zeimer called the meeting to order at 6:04 pm. Medlen read the desired outcomes.
Public Comment	<ul style="list-style-type: none"> None present.
Action: Review and approve the draft November 10 th , 2022, EOC Business Meeting minutes	<ul style="list-style-type: none"> The group reviewed the draft November 10th, 2022, Business Meeting minutes. <p>A motion to approve the draft with no edits November 10th, 2022, Business Meeting minutes was made by Kaushal and seconded by Sewell.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Sewell, Kaushal, Navarro, Campbell, Henderson Nays: None Abstentions: Barrow Absent: Merchant, Peoples-Stokes</p>
Fiscal Reports: CSBG October 2022 expenditure report	<ul style="list-style-type: none"> Morris presented CSBG October 2022 report. As of October, spending is on track. Kaur presented an unofficial report showing more up to date expenditures.

TOPIC	RECOMMENDATION / SUMMARY
<p>Discuss: On-site Subcontractor Monitoring</p> <ul style="list-style-type: none"> ➤ Update on-site subcontractor monitoring visits 	<ul style="list-style-type: none"> • Reich shared updates of on-site visits so far. Currently two visits remain. • Reich shared highlights from the visits and shared any compliance issues. • EOC Members discussed their experiences at the site visits.
<p>Reports:</p> <ul style="list-style-type: none"> • CSB Director • CSB Staff • EOC Chair • EOC Members 	<p>CSB Director</p> <ul style="list-style-type: none"> • Reich gave update on behalf of CSB Director. Federal review of programs ended with stellar results. <p>CSB Staff</p> <ul style="list-style-type: none"> • Reich went over available conferences for future training opportunities. • Reich went over the final draft of the Advisory Body Annual Report. <p>EOC Chair</p> <ul style="list-style-type: none"> • Holding comments for the End of Year Wrap Up. <p>EOC Members</p> <ul style="list-style-type: none"> • Kauschal gave updates about CalCAPA. • Reich welcomed former members of the EOC. • Zeimer thanked the former and departing members. • Zeimer went over accomplishments of the EOC board and members.
<p>Discuss: Celebration</p> <ul style="list-style-type: none"> • End of year wrap up • Recognize current Board Members for service 	<p>Next Steps</p> <ul style="list-style-type: none"> •
<p>Next Steps</p>	<p>Next Steps</p> <ul style="list-style-type: none"> • Good job, everyone. Stay healthy and safe.
<p>Evaluate the Meeting</p>	

Community Services Block Grant														
Monthly Expenditures														
2022 Contract # 22F-5007														
Term: Jan 1, 2022 through May 31, 2023														
Line	Description	sub	object	Original Budget	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	YTD Total	Balance	% Spent
ADMINISTRATIVE COSTS:														
1	Salaries and Wages		1011	15,818	1,342	1,960.35	1,617.29	1,895.86	-	-	-	6,816	9,002	43%
2	Fringe Benefits			11,547	861	1,257.84	1,037.73	1,026.00	-	-	-	4,183	7,364	36%
3	Other Costs-Indirect Costs			70,500	6,531	15,566.73	-	17,824.28	-	-	-	39,922	30,578	57%
	Indirect Costs		5022	70,500	6,531	15,566.73	-	17,824.28	-	-	-	39,922	30,578	57%
	Total Administrative Costs			97,865	8,734	18,784.92	2,655.02	20,746.14	-	-	-	50,920	46,945	52%
PROGRAM COSTS:														
1	Salaries and Wages		1011	246,255	16,809	26,766.73	17,320.55	12,880.60	-	-	-	73,757	172,498	30%
2	Fringe Benefits			115,167	8,472	8,896.90	3,445.17	4,310.58	-	-	-	25,125	90,042	22%
3	Operating Expenses			5,682	-	193.75	856.23	23.77	-	-	-	1,074	4,608	19%
4	Out-of-State Travel			-	-	-	-	-	-	-	-	-	-	-
5	Subcontractor Services			409,000	-	34,225.21	95,624.29	60,852.48	-	-	-	190,702	218,298	47%
1	Opportunity Junction, Inc		2310	36,000	-	15,000.00	-	6,000.00	-	-	-	21,000	15,000	58%
2	GRIP		2310	26,000	-	-	13,061.48	6,530.74	-	-	-	19,592	6,408	75%
3	The Contra Costa Clubhouse Inc		2310	35,200	-	-	-	-	-	-	-	-	35,200	0%
4	CC Interfaith (Hope Solutions)		2310	36,200	-	-	18,483.26	2,254.31	-	-	-	20,738	15,462	57%
5	White Pony Express		2310	37,000	-	15,425.00	3,085.00	3,980.00	-	-	-	18,510	18,490	50%
6	Bay Area Legal Aid (BALA)		2310	29,000	-	-	18,959.00	3,980.00	-	-	-	22,939	6,061	79%
7	STANDI		2310	33,000	-	-	4,411.94	2,275.05	-	-	-	6,687	26,313	20%
8	Loaves and Fishes of Contra Costa		2310	27,000	-	3,800.21	7,980.04	5,378.25	-	-	-	17,159	9,842	64%
9	Monument Crisis Center		2310	33,200	-	-	-	23,240.00	-	-	-	23,240	9,960	70%
10	St. Vincent de Paul		2310	26,200	-	-	17,537.50	-	-	-	-	17,538	8,663	67%
11	Lao Family Community Development		2310	32,200	-	-	1,846.88	1,631.28	-	-	-	3,478	28,722	11%
12	Bay Area Community Resources		2310	30,000	-	-	3,297.17	5,350.52	-	-	-	8,648	21,352	29%
13	Rising Sun Center For Opportunity		2310	28,000	-	-	6,962.02	4,212.33	-	-	-	11,174	16,826	40%
	Total Program Costs			776,104	25,282	70,082.59	117,246.24	78,047.43	-	-	-	290,658	485,446	37%
	Total Expenditures			873,969	34,016	88,867.51	119,901.26	98,793.57	-	-	-	341,578	532,391	39%

Economic Opportunity Council (EOC) Report
 Weatherization and ECIP Programs
 Year-to-Date Expenditures and Clients Served
 Period: Mar 31, 2022 - Jun 30, 2022

Contracts	Budget Period	Budget	YTD Exp	Balance	YTD %
Administration/Assurance 16/ECIP/HEAP	November 01, 2020 - June 30, 2022	1,028,290	677,468	350,822	66%
Weatherization (WX)		1,162,508	1,147,935	14,573	99%
Utility Assistance (UA)		2,241,528	2,241,528	-	100%
Total 2021 LIHEAP Contract		4,432,326	4,066,931	365,395	92%
Administration/Assurance 16/ECIP/HEAP	August 01, 2021 - March 31, 2023	1,247,985	428,574	819,411	34%
Utility Assistance (UA)		3,444,326	2,525,836	918,490	73%
Total 2021 ARPA LIHEAP Contract		4,692,311	2,954,410	1,737,901	63%
Administration/Assurance 16/ECIP/HEAP	November 01, 2021 - June 30, 2023	786,244	197,783	588,461	25%
Weatherization (WX)		889,005	850,753	38,252	96%
Utility Assistance (UA)		1,713,969	474,222	1,239,747	28%
Total 2022 LIHEAP Contract		3,389,218	1,522,758	1,866,460	45%
Administration/Assurance 16/ECIP/HEAP	July 01, 2020 - March 31, 2022	125,000	125,000	-	100%
Total 2020 DOE WX Contract		125,000	125,000	-	100%
Homes Weatherized Total for Period			22		
East			10		
Central			5		
West			7		
LIHEAP Clients Assisted (Utility Assistance for Period)			1,130		

**Economic Opportunity Council (EOC) Report
Weatherization and LIHEAP Programs
Year-to-Date Expenditures and Clients Served
Period: July 1, 2022 - September 30, 2022**

Contracts	Budget Period	Budget	YTD Exp	Balance	YTD %
Administration/Assurance 16/ECIP/HEAP	November 01, 2020 - June 30, 2022	1,028,290	725,230	303,060	71%
Weatherization (WX)		1,162,508	1,162,508	-	100%
Utility Assistance (UA)		2,241,528	2,241,528	-	100%
Total 2021 LIHEAP Contract		4,432,326	4,129,266	303,060	93%
Administration/Assurance 16/ECIP/HEAP	August 01, 2021 - March 31, 2023	1,247,985	526,818	721,167	42%
Utility Assistance (UA)		3,444,326	2,995,168	449,158	87%
Total 2021 ARPA LIHEAP Contract		4,692,311	3,521,986	1,170,325	75%
Administration/Assurance 16/ECIP/HEAP	November 01, 2021 - June 30, 2023	786,244	240,113	\$46,131	31%
Weatherization (WX)		889,005	887,635	1,370	100%
Utility Assistance (UA)		1,713,969	728,819	985,150	43%
Total 2022 LIHEAP Contract		3,389,218	1,856,567	1,532,651	55%
Weatherization (WX)	July 1, 2022 - June 30, 2023	125,000	-	125,000	0%
Total 2022 DOE WX Contract		125,000	-	125,000	0%
Homes Weatherized Total for Period			16		
East			8		
Central			4		
West			4		
LIHEAP Clients Assisted (Utility Assistance for Period)			1,166		

2023 Community Services Block Grant
 Contract # 23F-4007
 Budget Development - Draft
 2023 Contract Amount: \$927,194
 Term: January 1, 2023 through May 31, 2024

	Current		Draft		Increase (Decrease)
	%	2022 Budget*	%	Proposed 2023 Budget	
ADMINISTRATIVE COSTS:					
Line Item					
1 Salaries and Wages		\$ 15,818		\$ 16,608	\$ 790 1
Community Services Director	4%	6,408	4%	6,728	320
Accountant III	10%	9,410	10%	9,880	470
2 Fringe Benefits		\$ 11,547		\$ 12,125	\$ 578 1
3 Other Costs (Indirect Costs)		\$ 70,500		\$ 72,000	\$ 1,500
Subtotal Adm Costs		\$ 97,865		\$ 100,733	\$ 2,868
PROGRAM COSTS:					
Line Item					
1 Salaries and Wages		\$ 261,867		\$ 272,826	\$ 10,959 1
Subtotal Program		\$154,200		\$159,769	\$5,569
Division Manager	9%	12,054	9%	12,657	603
ASA III	94%	93,105	94%	98,071	4,966
CSAM	75%	49,041	75%	49,041	-
Student Interns (7 positions)	100%	\$107,667	100%	\$113,057	\$5,390 1
2 Fringe Benefits		\$120,033		\$124,245	\$4,212 1
Program Fringe Benefits		106,036		109,548	3,512
Student Interns-Fringe Benefits		13,997		14,697	700
3 Operating Expenses		\$5,718		\$15,890	\$ 10,172 2
Office Supplies				500	500
Communications		1,014		1,014	-
Telephone		1,806		1,726	(80)
Membership Dues		2,898		6,650	3,752
In-State Travel (Employee & EOC)		-		3,500	3,500 3
Community Supplies (Outreach/Backpacks)				2,500	2,500
4 Out-of-State Travel (Employee & EOC)		\$5,000		\$4,500	(\$500) 3
5 Subcontractor Services		\$435,000		\$409,000	-\$26,000 4
		\$827,618		\$826,461	-\$1,157
TOTAL		\$925,483		\$927,194	\$1,711

*Note that the 2022 Figures include all Discretionary funds awarded after the original \$873,970 was awarded.

Footnotes:

- All Salaries, Wages, and Benefits increased due to 5% COLA.
- Operating Expenses increased primarily due to membership fee increases, conferences, and homeless/client outreach supplies (includes backpacks).
- Out of State Travel includes expenses for NCAF conferences in 2023. In State Travel includes expenses for CalCAPA and other conferences related to Community Action (Out of State and In State both include conference registration fees).
- Decrease in amount provided to Subcontractors due to temporary discretionary dollars (\$26,000) awarded in 2022.

Date Prepared: January 05, 2023
 fn: 2023 Budget Development

Conferences for EOC

IN STATE:

- CalCAPA Legislative Conference: April 16-18, 2023 Sacramento, CA
- Housing California Conference: March 27-29, 2023 San Diego, CA
- The Center for Population, Inequality, and Policy Demography Conference: May 4-5, Irvine, CA

OUT OF STATE:

- NCAF Leadership Conference: New Orleans, LA, Feb 8-12, 2023
- NCAF Annual Conference: Washington DC, March 14-17, 2023
- Community Action Annual Convention: Atlanta Georgia, August 23-25, 2023



MON 4/17

Welcome to Sacramento!

- 11a-3p: Quarterly CSP Meeting & Lunch
- 3-3:30p: CalCAPA Membership Meeting
- 4-6p: Welcome Reception

TUES 4/18

Lunch on your own

- 8a: Breakfast
- 9-10a: Guest Speakers
- 10-10:30a: Training Recap
- Individual Legislative Meetings
- 4-5p: Debrief Session

AM & PM Capitol Tours Available!

WED 4/19

- 9a: Board of Directors Meeting

[Register Here](#)



Join us April 17-18 in the State Capitol!

Continue



We address today's challenges faced by low-income residents by working away from "poverty maintenance" and towards self-sufficiency & sustainability



The Economic Opportunity Council (EOC) is an anti-poverty advisory board to the Contra Costa County Board of Supervisors. In partnership with the community, we work together to address the needs of the low-income population through advocacy and action.

Currently, the EOC is seeking dedicated and passionate individuals to serve on the board. The EOC meets every 2nd Thursday of the month from 6:00pm—8:00pm. Meetings are virtual but may resume in Concord in-person beginning in March 2023.

PLEASE CALL OR EMAIL FOR MORE INFORMATION OR AN APPLICATION!

Amrita Kaur or Christina Reich
1470 Civic Court Suite 200
Concord, CA 94520
(925) 681-6331 or (925) 681-6345
AKaur@ehsd.cccounty.us or creich@ehsd.cccounty.us

EOC Public Hearings 2023

March 30, 1-2 pm – CONCORD LIBRARY, 2900 Salvio Street, Concord, CA 94519

April 19. 5:30 to 6pm – HEAD START POLICY COUNCIL, ZOOM

April 5, 2:30-3:30 – St Vincent de Paul, 2210 Gladstone Drive, Pittsburg, CA 94565

April – GRIP – TBD

June – TBD – Public Hearing on Final Draft CAP

2023 Community Action Planning Calendar-DRAFT

2023 Planning Calendar	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
EOC	<p>1.12 Business Mtg. 1.5 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>19th-EOC New Member Orientation (scheduled as new members are approved by the BOS via Board Order)</p> <p>TBD- Annual Refresher EOC Training/Orientation in 2023 (can be Jan or a different month)</p> <p>Provide notice to EOC Members with terms ending in 2023.</p> <p>Provide notice reminder about Form 700 due April 1st</p>	<p>2.9 Business Mtg. 2.2 Fty/ Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>TBD- Outreach Subcommittee Meeting to discuss Public Hearings 2023 Schedule</p>	<p>3.9 Business Mtg. 3.2 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Review and submit renewal term Board Orders for member terms ending June 30, 2023</p> <p>15th- PY 2023-2024 CSBG contracts begin</p> <p>2024-2025 RFP/RFP Planning Process (grant award amounts released in Nov 2023 by CSB); release bid announcement Spring 2023 with tentative funding clauses</p> <p>TBD- Public Hearings Schedule confirmed between March 2023-June 2023.</p>	<p>4.13 Business Mtg. 4.6 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Review and submit renewal term Board Orders for member terms ending June 30, 2023</p> <p>EOC reviews received proposals, rating phase, determine award amounts, inform EOC of winners with notices sent to CBOs in spring 2023</p> <p>2023 EOC Roundtable Event with CBOs/network for CA Month</p> <p>Prepare and submit CA Month RFPs for May 2023. Prepare video as needed and submit to EHSB Media Dir & CBO. Prepare for Roundtable event hosted by EHSB CSB (includes PPT/Video presentation, agenda, speakers, etc.).</p>	<p>5.11 Business Mtg. 5.4 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>31st - CSBG Program Year 2022-2023 grant #22F-5007 expires (if not extended by CSD)</p> <p>2023 EOC Roundtable Event with CBOs/network for CA Month</p> <p>May 4-5 The Center for Population, Inequality, and Policy Demography Conference Irvine, CA</p> <p>CA Month BOS presentation with B.O., video if applicable, presented in May 2023 to BOS</p>	<p>6.8 Business Mtg. 6.1 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>15th- Renewal terms start for some members, update rosters as needed in-house and CSD forms</p> <p>2023 strategic Planning Retreat?</p>	<p>7.13 Business Mtg. 7.6 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>15th- Renewal terms start for some members, update rosters as needed in-house and CSD forms</p>	<p>8.10 Business Mtg. 8.3 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Start contract negotiations for PY 2024-2025 CSBG contracts based on winning bids, submit contracts to EHSB summer/fall 2023</p>	<p>9.14 Business Mtg. 9.7 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>2023-2024 Executive Committee Elections if applicable</p>	<p>10.12 Business Mtg. 10.5 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Present 2023 Annual Report draft to EOC</p> <p>Revenue Agreement 2024-2025 funds expected for release Nov 2023 by CSD</p>	<p>11.9 Business Mtg. 11.2 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Revenue Agreement 2024-2025 funds expected for release Nov 2023 by CSD</p> <p>CALCAPA ANNUAL CONFY</p>	<p>12.14 Business Mtg. 12.7 Fty/Exec. Mtg. TBD: Prog. Services TBD: Outreach TBD: Governance</p> <p>Update PY 2024-2025 SPs via CG-10 to reflect revenue agreement IS and allocation based on CSD awarded amount as needed.</p>
Events		<p>Feb 8-12- NCAF Leadership Conference New Orleans, LA</p>	<p>Mar 27-29th - Housing CA Conference San Diego, CA</p> <p>Mar 14-17th- 2023 NCAF Annual Conference, Washington DC</p>	<p>Apr 16-18th- CALCAPA Legislative Conference Sacramento, CA</p> <p>Schedule 2023 Public Hearings as needed for CAP due June 30, 2023</p>	<p>2023 EOC Roundtable Event with CBOs/network for CA Month</p> <p>May 4-5 The Center for Population, Inequality, and Policy Demography Conference Irvine, CA</p> <p>CA Month BOS presentation with B.O., video if applicable, presented in May 2023 to BOS</p>	<p>2023 strategic Planning Retreat?</p>		<p>Aug 21-22nd Pre-Convention Training, 23-25th Convention, Annual Convention Atlanta Georgia</p>			<p>CALCAPA ANNUAL CONFY</p>	

Updated 12-28-2022 AK

2023 Community Action Planning Calendar-DRAFT

<p>Reports /</p>	<p>CSBG Monthly Fiscal Report</p> <p>15th: Annual Report CSBG due to CSD. Includes reports from CBOs due prior to 15th to insert data into software</p>	<p>CSBG Monthly Fiscal Report</p> <p>15th: Annual Report CSBG due to CSD. Includes reports from CBOs due prior to 15th to insert data into software</p>	<p>CSBG Monthly Fiscal Report</p> <p>1st- Form 700 due to COB (for EOC and staff)</p>	<p>CSBG Monthly Fiscal Report</p> <p>30th- 2024-2025 CSBG Community Action Plan (CAP) & Community Needs Assessment (CNA)</p>	<p>CSBG Monthly Fiscal Report</p> <p>31st- Organizational Standards due if applicable</p>	<p>CSBG Monthly Fiscal Report</p> <p>20th: Bi-Monthly Expenditure due to CSD May-June</p>	<p>CSBG Monthly Fiscal Report</p> <p>20th: Bi-Monthly Expenditure due to CSD July-Aug</p>	<p>CSBG Monthly Fiscal Report</p> <p>20th: Bi-Monthly Expenditure due to CSD Sept-Oct</p>	<p>CSBG Monthly Fiscal Report</p> <p>15th: Last Day to submit budget modification to CSD if needed</p>	<p>CSBG Monthly Fiscal Report</p> <p>Request Wk reports due Q4 (Oct 2023-Dec 2023) to put into Jan 2024 EOC fiscal subcommittee meeting</p>
<p>CSD Requirements</p>	<p>Wk reports due Q3 (July 2022-Sept 2022)</p>	<p>Wk reports due Q4 (Oct 2022-Dec 2022)</p>	<p>Wk report due Q1 (Jan 2023-Mar 2023)</p>	<p>Wk reports due Q2 (Apr 2023-June 2023)</p>	<p>Wk reports due Q3 (July 2023-Sept 2023)</p>	<p>Wk reports due Q4 (Oct 2023-Dec 2023) to put into Jan 2024 EOC fiscal subcommittee meeting</p>	<p>Wk reports due Q3 (July 2023-Sept 2023)</p>	<p>Wk reports due Q4 (Oct 2023-Dec 2023) to put into Jan 2024 EOC fiscal subcommittee meeting</p>	<p>Wk reports due Q3 (July 2023-Sept 2023)</p>	<p>Wk reports due Q4 (Oct 2023-Dec 2023) to put into Jan 2024 EOC fiscal subcommittee meeting</p>



FINAL DRAFT-For National Listening Sessions

NCAP 2023-2025 Strategic Plan Proposed Outcomes

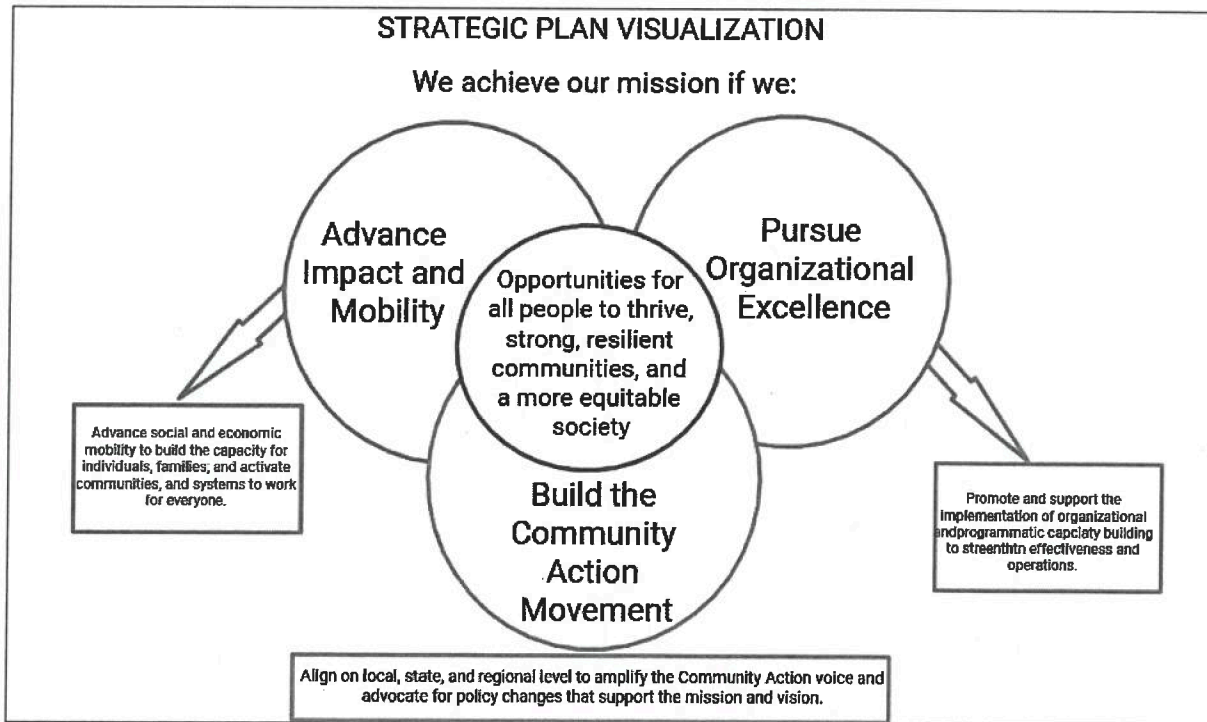
NCAP Vision: A nation that creates opportunities for all people to thrive, builds strong, resilient communities, and ensures a more equitable society.

NCAP Mission: To ensure the causes and conditions of poverty are effectively addressed and to strengthen, promote, represent, and serve the Community Action Network.

Priority Area One: Impact and Mobility. Advance social and economic mobility to build the capacity for individuals and families; and activate communities and systems to work for everyone.

Priority Area Two: Organizational Excellence. Promote and support the implementation of organizational and programmatic capacity building to strengthen effectiveness and operations.

Priority Area Three: Movement Building: Align at/on/with local, state, and regional levels to amplify the Community Action voice and advocate for policy changes that support the mission and vision.



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Priority Area One: Impact and Mobility. Advance social and economic mobility to build the capacity for individuals and families; and activate communities and systems to work for everyone.

Outcome 1A: Enhance Community Action Network capacity to innovate and address systemic inequities that cause and perpetuate poverty; and the Community Action Network will increase its engagement in addressing the foundations of structural poverty embedded in the US economic and governmental systems.

Indicators:

1A.1: The Community Action Network will increase its deployment of the Whole Family Approach to addressing poverty.

1A.2: The Community Action Network will be better positioned as a leader in ensuring the social determinants of health contribute to improved health and well-being.

1A.3: The Community Action Network will increase its capacity in its climate change, energy justice, and weatherization strategies to assure that these efforts result in improved family and community outcomes.

Outcome 1B: Strengthen Community Action Network capacity to respond to the unique needs of populations due to racial, health, environmental, and other structural inequities. (e.g., seniors and Older Americans, New Americans, Indigenous People, etc.)

Indicators:

1B.1 The Community Action Network will increase its leadership role in ensuring residents of all communities have family and community supports/resources in order to live with dignity throughout their lifespan.

Outcome 1C: Increase Community Action Network capacity to measure and communicate its impact.

Indicators:

1C.1 The Community Action Network will strengthen its capabilities to collect, analyze and use data to improve outcomes.

1C.2 The Community Action Network will strengthen the ability to share the impact of Community Action at the local, state, and national levels.

1C.3 The Community Action Network will strengthen the ability to share the economic impact of Community Action at the local, state, and national levels.

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Priority Area Two: Organizational Excellence. Promote and support the implementation of organizational and programmatic capacity building to strengthen effectiveness and operations.

Outcome 2A: Strengthen Community Action Network organizational capacity and anti-poverty practices to achieve results.

Indicators:

2A.1: NCAP along with the Community Action Network will increase the (quality of) its internal governance and operational capacity. (Find a way to add quality)

Outcome 2B: Center Community Action Network efforts in equity to ensure we live the Promise of Community Action.

Indicators:

2B.1: The Community Action Network will increase the frequency and depth with which equity is a centering principle for its operations, programs, and services.

Outcome 2C: Enhance NCAP's internal capacity to fulfill its mission to address systemic root causes of poverty and sustain the Community Action movement.

Indicators:

2C.1: Strengthen NCAP's governance and internal operations.

2C.2: Enhance NCAP staff's sense of well-being and belonging.

2C.3: Increase NCAP's financial health and sustainability.

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Priority Area Three: Movement Building: Align on local, state, and regional levels to amplify the Community Action voice and advocate for policy changes that support the mission and vision.

Outcome 3A: Strengthen Community Action Network’s capacity to create policy level change.

Indicators:

3A.1: The Community Action Network – especially local CAAs and State Associations – will increase their capacity to advocate and promote civic engagement

3A.2: The Community Action Network will increase its engagement with customers and persons with lived experience and amplify their voices and action on the local level.

Outcome 3B: Enhance Community Action Network capacity to support thriving State and Regional Community Action Associations.

Indicators:

3B.1: The Community Action Network will increase its capacity to support a thriving national network of local, state, and regional Community Action organizations.

