

Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Executive Meeting

Date: 4/4/2019 **Time: From:** 12:00 PM **To** 1:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 221

Meeting Leader: Renee Zeimer, Chair

Purpose: To set 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 EOC Staff at least 24 hours before the meeting at (925) 681-6311.

PERSONS WHO WISH TO ADDRESS THE EOC DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.

*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.*

Desired Outcome: 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 as official record the draft February 21, 2019 EOC Executive Committee Meeting minutes.
Discuss debrief on the Department of Community Services and Development (CSD) Triennial onsite so that the Executive Team and staff can move forward with recommendations together.
Discuss volunteer opportunities for the CalCAPA Conference in Sacramento so that the Executive Team is aware.
A discussion and approval on the West and East County Public Hearing dates and materials so that staff can move forward accordingly
A discussion and approval of the Community Action Month presentation/speakers for the Board of Supervisors meeting on May 14 th 2019 so that staff can move forward accordingly.
Review and approve the April business meeting agenda to distribute to the EOC members.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes

Agenda			
What	How	Who	Time
3. Action: ➤ Review and approve the draft February 21, 2019 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Discuss CSD Triennial debrief	Present Draft Clarify Check for Understanding	Group	10 Minutes
5. CalCAPA Volunteer opportunity	Present Draft Clarify Check for Understanding	Group	5 Minutes
6. Action: ➤ 2019 Public Hearings	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
7. Action: ➤ Community Action Month Presentation	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
8. Action: ➤ April EOC agenda	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
9. Next steps	Present Clarify Check for Understanding	Group	2 Minutes
10. Evaluate the Meeting	Plus/Delta	Group	1 Minutes

Public comments on matters listed on the agenda may be submitted at least one full work day prior to the published meeting time, to the Economic Opportunity Council Board via email: mtupou@ehsd.cccounty.us or nsparks@ehsd.cccounty.us ;or via electronic mail: 1470 Civic Court, Suite 200 Concord, Ca 94520.