

# Agenda

**Group/Meeting Name:** Economic Opportunity Council (EOC) Business Meeting

**Date:** 6/11/2020 **Time: From:** 6:00 PM **To** 7:00 PM

**Location:** Video Conference Meeting

**ZOOM call:**

- Visit <https://zoom.us/>
- Click Join meeting and enter the following ID #: 366 583 6413
- You will be prompted to enter *your name* and the following password: 718892
- Wait for host to join

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**Call-in:**

- Dial 1.888.278.0254 (US Toll Free)
- Enter Conference code: 609553

**Meeting Leader:** Renee Zeimer, Chair

**Purpose:** To Conduct EOC 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](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 [mtupou@ehsd.cccounty.us](mailto: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 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.
Reviewed and approve the draft April 29, 2020 EOC Emergency Business Meeting minutes for official record.
Discuss and approve the Executive Committee recommendation for the prospective EOC candidate, so that the full board can make a recommendation to the Board of Supervisors.
Receive an update on Fiscal reports and CSD Discretionary contract amendment so that the board is informed.
Discuss the CARES Act supplemental 20F-3646 contract so that staff and members are fully informed and can begin the process required by the Department of Community Services and Development (CSD) to execute contract.
Receive the Community Services Bureau (CSB) Director’s Report and EOC member’s reports so that we 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.
Evaluate the meeting.

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes
2. Public Comment	Present	Members of the Public	5 Minutes
3. <b>Action:</b> ➤ April 29 <sup>th</sup> EOC Emergency Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. <b>Action:</b> ➤ EOC Prospective Candidate: Neo Gudino	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
5. <b>Update:</b> ➤ Fiscal Reports ➤ CSD Discretionary Contract Amendment	Present Draft Clarify Check for Understanding	Ajit Kaushal	5 Minutes
6. <b>Update:</b> ➤ CSD Discretionary Contract amendment #20F-3646 (CARES Act)	Present Draft Clarify Check for Understanding	CSB Staff Group	15 Minutes
7. <b>Reports:</b> • CSB Staff • EOC members	Present Draft Clarify Check for Understanding	Group	10 Minutes
8. <b>Next steps</b>	Present Clarify Check for Understanding	Group	5 Minutes
9. <b>Evaluate the Meeting</b>	Plus/Delta	Group	5 Minutes