

# Agenda

**Group/Meeting Name:** Economic Opportunity Council Special Meeting

**Date:** 7/11/2013      **Time: From:** 6:00 PM      **To** 6:30 PM

**Location:** 40 Douglas Drive, Martinez – Rm. 101/102

**Meeting Leader:** Rachele Gomez, Chairperson

**Purpose:** To Conduct EOC Special 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 925.313.1631.*

**Desired Outcome: By the end of this meeting, we will have:**

An understanding of the desired outcomes and ground rules for this meeting so that we accomplish our special meeting objectives in a timely and efficient manner.
An awareness of the public’s comments so that the public has an opportunity to provide input and we are knowledgeable of the community’s concerns and/or interests.
A review of membership vacancies & consider approval of new EOC member candidate(s).
Evaluation of the Meeting.

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
➤ Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Rachele Gomez	5 Minutes
➤ Public Comment	Present Clarify	Members of the Public	5 Minutes
<b>Action:</b> ➤ Review membership vacancies ➤ Consider approval of New EOC member candidate(s)	Present Clarify Check for Understanding Check for Agreement	Rachele Gomez	18 Minutes
➤ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes