

# Agenda

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

**Date:** 03/13/2014      **Time: From:** 6:00 PM      **To** 7:30 PM

**Location:** 40 Douglas Drive, Martinez- Room 101/102

**Meeting Leader:** Rachele Gomez, Chairperson

**Purpose:** To Conduct EOC Monthly 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 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.
An agreement on the approval of February 13, 2014 Business Meeting Minutes so that we may include them to the official record.
An awareness and understanding of EOC Members Report, CSB Director and Administrative Reports so that we are informed of members' participation and Bureau's Community Action activities.
A presentation on Community Warning System so that members can disseminate the information to the community.
A review of the current status of Next Steps from February 13, 2014 Business Meeting so we can ensure its completion.
A review and sign-up of 2014 Subcontractors Site Monitoring so that we comply with our contract requirement.
An update on the Transportation letter so that members are aware.
List of next steps so that everyone is aware of their assigned tasks and will be prepared to report the status during the next general meeting.
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	3 Minutes
➤ Public Comment	Present Clarify	Members of the Public	5 Minutes
<b>Action:</b> ➤ Review and Consider Approval of February 13, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Renee Zeimer	5 Minutes

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What	How	Who	Time
<b>Reports:</b> ➤ EOC Member ➤ Fiscal ➤ CSB Director ➤ CSB Staff	Present Clarify Check for Understanding	Group	35 Minutes
<b>Presentation:</b> ➤ Community Warning System (CWS)	Present Clarify	Vince Martinez	20 Minutes
➤ Review Next Steps from February 13, 2014 Business Meeting	Present Clarify Check for Understanding	Staff	5 Minutes
➤ 2014 Subcontractors Site Monitoring Sign-up	Present Clarify Check for Understanding	Staff Group	5 Minutes
➤ Update on Transportation Letter	Present Clarify Check for Understanding	Renee Zeimer	5 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➤ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes