

Agenda

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 06/12/2014 **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 recommendation for termination of EOC member.
An agreement on the approval of the May 8, 2014 Business Meeting Minutes so that we may include them to the official record.
A review of the current status of the Next Steps from May 8, 2014 Business Meeting so we can ensure its completion.
An awareness and understanding of the EOC Members Report, CSB Director and Administrative Reports so that we are informed of members' participation and Bureau's Community Action activities.
A discussion on the Bylaws Amendment (2) so that members are informed.
To establish the School Transportation Reports next steps so that members can address the community's needs.
A discussion on creating a Resource Guide so that members can review and make recommendations.
A 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.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Rachele Gomez	3 Minutes
➤ Public Comment	Present Clarify	Members of the Public	5 Minutes

Agenda

What	How	Who	Time
Action: ➤ Recommend to terminate EOC member	Present Clarify Check for Understanding Check for Agreement	Rachel Gomez	5 Minutes
Action: ➤ Review and Consider Approval of May 8, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Dennisha Marsh	5 Minutes
➤ Review Next Steps from May 8, 2014 Business Meeting	Present Clarify Check for Understanding	Staff	5 Minutes
Reports: ➤ EOC Member ➤ Fiscal ➤ CSB Director ➤ CSB Staff	Present Clarify Check for Understanding	Group	25 Minutes
➤ Bylaws Amendment (2)	Present Clarify Check for Understanding	Rachele Gomez	10 Minutes
➤ Establish School Transportation Report Next Steps	Present Clarify Check for Understanding	Group	15 Minutes
➤ Resource Guide	Present Clarify Check for Understanding	Group	10 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➤ Meeting Evaluation	Plus/Delta	Group	2 Minutes