

Agenda

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 07/10/2014 **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 the June 12, 2014 Business Meeting Minutes so that we may include them to the official record.
An agreement on the approval to amend EOC Bylaws.
An approval to recommend reappointing EOC members for BOS approval.
A review of the current status of the Next Steps from June 12, 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.
An update on the Community Action Partnership 50 th Anniversary Convention.
To establish the School Transportation Report next steps so that members can address the community's needs.
An awareness of the fundraising subcommittee update so that members are informed.
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.

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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

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What	How	Who	Time
Action: ➤ Review and Consider Approval of June 12, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Dennisha Marsh	5 Minutes
Action: ➤ Consider Approval to Amend EOC Bylaws	Present Clarify Check for Understanding Check for Agreement	Staff	10 Minutes
Action: ➤ Approval to recommend reappointing EOC members for BOS approval	Present Clarify Check for Understanding Check for Agreement	Group	5 Minutes
➤ Review Next Steps from June 12, 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
➤ Update of the CAP 50 th Anniversary Conference	Present Clarify Check for Understanding	Rachele Gomez	5 Minutes
➤ Establish School Transportation Report Next Steps	Present Clarify Check for Understanding	Nicholas Alexander	15 Minutes
➤ Fundraising Subcommittee update	Present Clarify Check for Understanding	Group	5 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➤ Meeting Evaluation	Plus/Delta	Group	2 Minutes