

# Agenda

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

**Date:** 09/11/2014 **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 update from an advocacy point of view on where Community Action stands in Washington so that all members are informed.
An agreement on the approval of the July 10, 2014 Business Meeting Minutes so that we may include them to the official record.
An agreement on the Community Services Block Grant (CSBG) budget modification recommendation so that members can provide their input.
An agreement on the recount of the approved reappointing EOC members.
An agreement on the recount of the approved amended Bylaws.
An overview of Executive Committee roles and responsibilities and hold EOC Executive elections so we have the 2014-2015 Committee.
To establish the School Transportation Report next steps so that members can address the community's needs.
An awareness of subcommittees updates so that members are informed.
A review of the Site Monitoring so that members are aware and prepared for site monitoring.
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 awareness of 50 <sup>th</sup> Anniversary Convention report so that all 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	2 Minutes

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What	How	Who	Time
➤ Public Comment	Present Clarify	Members of the Public	2 Minutes
➤ Update on where Community Action stands in Washington	Present Clarify	David Bradley	15 minutes
<b>Action:</b> ➤ Review and Consider Approval of July 10, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Renee Zeimer	3 Minutes
<b>Action:</b> ➤ Recommendation on CSBG budget modification	Present Clarify Check for Understanding Check for Agreement	Group	5 Minutes
<b>Action:</b> ➤ Recount of the approved reappointing EOC Members	Present Clarify Check for Understanding Check for Agreement	Renee Zeimer	3 Minutes
<b>Action:</b> ➤ Recount of the approved amended Bylaws	Present Clarify Check for Understanding Check for Agreement	Renee Zeimer	3 Minutes
<b>Election:</b> ➤ Review Executive roles and responsibility ➤ 2014-2015 Executive Committee Election	Present Clarify Check for Understanding Check for Agreement	Staff	15 Minutes
➤ Establish School Transportation Report Next Steps	Present Clarify Check for Understanding	Nicholas Alexander Renee Zeimer	10 Minutes
➤ Subcommittees updates ➤ Fundraising ➤ Community Outreach	Present Clarify Check for Understanding	Rachele Gomez	3 Minutes
➤ Review of Site Monitoring	Present Clarify Check for Understanding	Nancy Sparks	5 Minutes
<b>Reports:</b> ➤ EOC Member ➤ Fiscal ➤ CSB Director ➤ CSB Staff	Present Clarify Check for Understanding	Group	10 Minutes
➤ 50 <sup>th</sup> Anniversary Convention Report	Present Clarify	Rachele Gomez Dennisha Marsh	10 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	2 Minutes
➤ Meeting Evaluation	Plus/Delta	Group	2 Minutes