

Agenda

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 10/09/2014 **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 awareness of Addressing Poverty in Contra Costa.
An agreement on the approval of the September 11, 2014 Business Meeting Minutes so that we may include them for official record.
An update of Site Monitoring progress so that members and staff are aware.
An awareness of the upcoming Community Outreach project so that all members are informed.
An awareness of annual EOC orientation so that members are informed.
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 th 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	3 Minutes
➤ Public Comment	Present Clarify	Members of the Public	5 Minutes
➤ Addressing Poverty in Contra Costa	Present Clarify	Paul Buddenhagen	30 Minutes

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What	How	Who	Time
Action: ➤ Review and Consider Approval of September 11, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Nicholas Alexander	3 Minutes
➤ Update of Site Monitoring Progress	Present Clarify Check for Understanding	Nancy Sparks	10 Minutes
➤ Community Outreach Project	Present Clarify Check for Understanding	Rachele Gomez	5 Minutes
➤ Annual EOC Orientation	Present Clarify Check for Understanding	Nancy Sparks	5 Minutes
Reports: ➤ EOC Member ➤ Fiscal ➤ CSB Director ➤ CSB Staff	Present Clarify Check for Understanding	Group	10 Minutes
➤ 50 th Anniversary Convention Report	Present Clarify	Rachele Gomez Dennisha Marsh	10 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➤ Meeting Evaluation	Plus/Delta	Group	4 Minutes