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Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Executive Committee Meeting

Date: 08/25/2016 **Time: From:** 7:00 p.m. **To** 8:00 p.m.

Location: 1470 Civic Ct. Suite 200, Conference Room 221, Concord

Purpose: To set the Agenda for the next EOC Business Meeting

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Receive any public comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests for potential inclusion on future agenda.
Review and approve as official record the draft July 7, 2016 EOC Executive Committee Meeting minutes.
Review and approve the draft July 14, 2016 EOC Business Meeting minutes and the draft September 8, 2016 Business Meeting agenda to distribute to the EOC members.
Discussion on the Project Homeless Connect event on October 13 th so that the Executive Committee has an understanding.
Update on the Strategic Plan Summit so that the Executive Committee is informed.
List next steps so that everyone is aware of their assigned tasks and will be prepared to report the status during the next meeting.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	5 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
Action: ➤ Review and approve the	Present Draft Clarify	Ajit Kaushal	10 Minutes

draft July 7, 2016 Executive Committee Meeting minutes	Check for Understanding Check for Approval		
Action: ➤ Review and approve the draft July 14, 2016 Business Meeting minutes and the draft September 8, 2016 EOC Business Meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Renee Zeimer	15 Minutes
➤ Project Homeless Connect	Present Clarify	CSB Staff	10 Minutes
➤ Strategic Plan Summit update	Present Clarify	CSB Staff	10 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	5 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes