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- Dial 1-888-278-0254
  - You will be asked to enter your access code: 8934051
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# Agenda

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

**Date:** 5/1/2017 **Time: From:** 9:00 a.m. **To** 10:00 a.m.

**Location:** 1470 Civic Ct. Suite 200, Conference Room 207, 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.
Discuss and approve any unfinished business and wish-list for subcontractors who are funded through the CSBG Discretionary Contract 16F-5525.
Discuss and approve survey and other ways to collect information for the 2018-2019 Community Action Plan (CAP).
Discuss and plan Community Action Month proclamation so that staff and members can move forward with preparations.
Review and approve as official record the draft April 5, 2017 EOC Executive Committee Meeting minutes.
Review and approve the draft May 11, 2017 Business Meeting agenda to distribute to the EOC members.
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
➤ Unfinished Business <ul style="list-style-type: none"> <li>• Discussion on EOC Quorum and process</li> <li>• <b>Action:</b> Approval of Discretionary Contract #16F-5525 wish-list</li> </ul>	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
➤ 2018-2019 CAP <ul style="list-style-type: none"> <li>• Survey</li> <li>• Other</li> </ul>	Present	Group	10 Minutes
➤ Community Action month proclamation	Present	Group	10 Minutes
Action: ➤ Review and approve the draft April 5, 2017 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Renee Zeimer	5 Minutes
Action: ➤ Review and approve the draft May 11, 2017 EOC Business Meeting agenda	Present Draft Check for Agreement Approval for inclusion in packet	Group	5 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	5 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes