

# Agenda

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

**Date:** 5/11/2017 **Time: From:** 6:00 PM **To** 8:00 PM

**Location:** 1470 Civic Ct. Suite 200, Concord 207

**Meeting Leader:** Ajit Kaushal, Chair

**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) 681-6311.*

**Desired Outcome: By the end of this meeting, we will have:**

Understand the desired outcomes and ground rules for this meeting so that we accomplish our 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.
Approval of prospective EOC candidate(s) so that the EOC can make recommendation to the Board of Supervisors.
Ratify the approved recommendation from the Executive Committee for CSBG Discretionary contract 16F-5525 to ensure all funds are expended by the May 31 <sup>st</sup> deadline.
Review and approve the March 9, 2017 Business Meeting minutes.
Discuss and approve EOC subcommittee assignment and quorum expectation and approval so that the members are informed.
Debrief on the Public Hearings so that the members are informed.
Discuss survey for the 2018-2019 Community Action Plan (CAP) so that the members are informed.
Discuss the West County Jail expansion so that members are informed and possible next steps.
Receive the Community Services Bureau (CSB) Director's Report, EOC Chair, Administrative and EOC member's reports so that we are informed of activities and have identified appropriate next steps.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. <b>Action:</b> ➤ Approval of the prospective EOC candidates	Present Clarify Check for Understanding	Group	30 Minutes

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<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
<b>4. Action:</b> ➤ Executive Committee recommendation for CSBG 16F-5525	Present Clarify Check for Understanding	Fiscal Chair, Renee Zeimer/ CSB Staff	10 Minutes
<b>5. Action:</b> ➤ Review and approval of the March 9, 2017 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
<b>6. Action:</b> ➤ EOC Subcommittee assignment and quorum expectation and agreement	Present Clarify Check for Understanding	Chair, Ajit Kaushal/ Group	15 Minutes
7. Debrief of Public Hearings	Present Clarify	Group	10 Minutes
8. Community Action Plan survey	Present Clarify	Group	10 Minutes
9. West County Jail Expansion	Present Clarify	Cesar Zepeda/Group	10 Minutes
<b>10. Reports:</b> • EOC Chair • Fiscal-Actual • CSB Staff • EOC Members ○ Policy Council updates	Present	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
<b>11. Next steps</b>	Present Clarify Check for Understanding	Group	3 Minutes
<b>12. Evaluate the Meeting</b>	Plus/Delta	Group	2 Minutes