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Agenda

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

Date: 8/15/2017 **Time: From:** 9:30 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.
Approval of prospective EOC candidate(s) so that the EOC can make recommendation to the Board of Supervisors.
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	3 Minutes
➤ Public Comment	Present	Members of the Public	2 Minutes
Action: ➤ Consider approval of prospective candidate(s)	Present Clarify Check for Understanding Check for Approval	Group	20 Minutes
➤ Next Steps	Present Clarify Check for Understanding	CSB Staff	3 Minutes

➤ Meeting Evaluation	+/ Δ	Group	2 Minutes
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