

If you wish to call in please see the instructions below:

- 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: 5/3/2018 **Time: From:** 12:00 p.m. **To** 1:00 p.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.
Interview prospective EOC candidate, Kevin Donovan, for the alternate seat on the Private/Non-Profit sector of the board.
Review and approve as official record the draft April 5, 2018 EOC Executive Committee Meeting minutes.
Review and approve the draft April 12, 2018 EOC business meeting minutes and the May 10, 2018 Business Meeting agenda to distribute to the EOC members.
Update the Executive team on the Strategic Plan retreat so that the members are 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	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes

<p>Action:</p> <ul style="list-style-type: none"> ➤ Interview EOC candidate-Kevin Donovan 	<p>Present</p>	<p>Group</p>	<p>20 Minutes</p>
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and approve the draft April 5, 2018 Executive Committee Meeting minutes 	<p>Present Draft Clarify Check for Understanding Check for Approval</p>	<p>Dawn Miguel</p>	<p>5 Minutes</p>
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and approve the draft April 12, 2018 business meeting minutes and May 10, 2018 EOC Business Meeting agenda 	<p>Present Draft Check for Agreement Approval for inclusion in packet</p>	<p>Group</p>	<p>10 Minutes</p>
<ul style="list-style-type: none"> ➤ Strategic Plan retreat update 	<p>Present Draft Clarify Check for Understanding</p>	<p>CSB staff</p>	<p>15 Minutes</p>
<ul style="list-style-type: none"> ➤ Next Steps 	<p>Present Clarify Check for Understanding</p>	<p>CSB Staff</p>	<p>3 Minutes</p>
<ul style="list-style-type: none"> ➤ Meeting Evaluation 	<p>+/\u0394</p>	<p>Group</p>	<p>2 Minutes</p>