

Agenda

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

Date: 9/13/2018 **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:

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.
Review and approve the August 9, 2018 Business Meeting minutes.
An overview of Executive Committee roles and responsibilities and hold EOC Executive elections so we have the 2018-2019 Executive Committee.
Receive presentation on COMPACT so that the members are informed on the new contract process.
Update on Site Monitoring visits and key takeaways from team leaders so that members are informed.
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.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ Review and approval of the August 9, 2018 Business Meeting minutes	Present Draft Check for Agreement	Secretary	5 Minutes
4. Review: ➤ Review Executive roles and responsibilities Action: ➤ 2018-2019 Executive Committee Election	Present Clarify Check for Understanding Check for Agreement	Staff EOC Members	35 Minutes

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What	How	Who	Time
5. COMPACT presentation	Present Clarify	Mike Roetzer	20 Minutes
6. Site Monitoring updates -Key takeaways & follow-up	Present Clarify	Group	15 Minutes
7. Reports: <ul style="list-style-type: none"> • EOC Chair -Educational components centered around 4 priority areas • Fiscal-Actual • CSB Staff • EOC Members <ul style="list-style-type: none"> ○ Policy Council updates 	Present	Group	10 Minutes 5 Minutes 10 Minutes 5 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	5 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	3 Minutes