

# Agenda

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

**Date:** 2/21/2019      **Time: From:** 1:00 PM      **To** 2:00 PM

**Location:** 1470 Civic Ct. Suite 200, Concord 216

**Meeting Leader:** Renee Zeimer, Chair

**Purpose:** To set agenda for the next EOC Business 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.*

**PERSONS WHO WISH TO ADDRESS THE EOC DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.**

*The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.  
Your patience is appreciated.*

**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.
Discuss and decision on the prospective EOC candidate(s) so that the EOC can make recommendation to the Economic Opportunity Council at the March business meeting.
A review and approval of the 2018 Annual Report so that staff can submit to the Board of Supervisors.
A discussion on The Department of Community Services and Developments (CSD) On-site monitoring on March 14 <sup>th</sup> so that EOC members are informed.
An update and discussion on the upcoming Roundtable event and budget so that the members are aware and staff can move forward accordingly.
Review and approve the March business meeting agenda to distribute to the EOC members.
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	5 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
<b>3. Action:</b> ➤ Discussion and consider approval of prospective EOC candidate(s)	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
<b>4. Action:</b> ➤ Approval of the 2018 Annual Report with edits from member.	Present Clarify Check for Understanding Check for Agreement	Group	5 Minutes
5. 2019 On-site monitoring visit	Present Clarify Check for Understanding	Group	10 Minutes
6. 2019 Roundtable	Present Clarify Check for Understanding	Group	10 Minutes
<b>7. Action:</b> ➤ March EOC agenda	Present Clarify Check for Understanding	Group	10 Minutes
<b>8. Next steps</b>	Present Clarify Check for Understanding	Group	5 Minutes
<b>9. Evaluate the Meeting</b>	Plus/Delta	Group	3 Minutes

Public comments on matters listed on the agenda may be submitted at least one full work day prior to the published meeting time, to the Economic Opportunity Council Board via email: [mtupou@ehsd.cccounty.us](mailto:mtupou@ehsd.cccounty.us) or [nsparks@ehsd.cccounty.us](mailto:nsparks@ehsd.cccounty.us) ;or via electronic mail: 1470 Civic Court, Suite 200 Concord, Ca 94520.