

# Agenda

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

**Date:** 5/9/2019      **Time: From:** 6:00 PM      **To** 8:00 PM

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

**Meeting Leader:** Dawn Miguel, Vice 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.*

**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.
Review and approve the draft March 14, 2019 and April 11, 2019 EOC Business Meeting minutes.
A debrief on the comments collected during the three Public Hearings so that members are aware and can begin discussing the priority areas for 2020-2021.
Review the discretionary #19F-4409 contract, determine how the funds will be spent, and approve the budget so that staff can move forward with submitting the required documents to the Department of Community Services and Development before the deadline.
Review and discuss draft 2020-2021 Community Action Plan (CAP) so that staff can receive feedback from the members for inclusion into the CAP.
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	5 Minutes

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<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
2. Public Comment	Present	Members of the Public	2 Minutes
3. <b>Action:</b> ➤ Review and approval of the March 14, 2019 and April 11, 2019 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Secretary	10 Minutes
4. Debrief of Public Hearings	Present Draft Clarify Check for Understanding	Nancy Sparks Group	35 Minutes
5. <b>Action:</b> ➤ Discretionary Contract/ Budget	Present Draft Clarify Check for Understanding Check for Approval	CSB Staff Group	10 Minutes
6. 2020-2021 Community Action Plan	Present Clarify Check for Understanding	Nancy Sparks Group	20 Minutes
7. <b>Reports:</b> • EOC Chair • Fiscal-Actual • CSB Staff • EOC Members ○ Policy Council	Present	Group	5 Minutes 5 Minutes 10 Minutes  10 Minutes
8. <b>Next steps</b>	Present Clarify Check for Understanding	Group	5 Minutes
9. <b>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.