

Agenda

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

Date: 6/6/2019 **Time: From:** 12:00 PM **To** 1:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 221

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.
Review and approve as official record the draft May 2, 2019 EOC Executive Committee Meeting minutes.
Review and approve as official record the draft May 9, 2019 EOC Business Meeting minutes.
Discussion on the 2019 Community Action Partnership convention in Chicago so that the executive team is aware and can present the information to the EOC during the June 13 th 2019 business meeting.
Discussion on the reappointments on the Economic Opportunity Council and which seats are set to expire at the end of June so that the Executive team is aware.
Review and approve the June 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.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	3 Minutes

Agenda			
What	How	Who	Time
3. Action: ➤ Review and approve the draft May 2, 2019 Executive Committee Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
4. Action: ➤ Review and approve the draft May 9, 2019 Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
5. 2019 Community Action Partnership convention	Present Draft Clarify Check for Understanding	Mele Tupou Lolohea	5 Minutes
6. Reappointments on the Economic Opportunity Council	Present Clarify Check for Understanding	Mele Tupou Lolohea	5 Minutes
7. Action: ➤ June EOC agenda	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	1 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 or nsparks@ehsd.cccounty.us ;or via electronic mail: 1470 Civic Court, Suite 200 Concord, Ca 94520.



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes

Location: 1470 Civic Ct., Suite 200 Concord, CA 94520



Date: 5/2/2019

Time Convened: 12:01 PM

Time Terminated: 12:16 PM

Recorder: Mele Lolohea

Attendees: Dawn Miguel (conference call), Lauren Babb (conference Call), Nancy Sparks, Mele Lolohea

Absentees: Renee Zeimer (excused), Camilla Rand (excused), Christina Reich (excused)

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none">• Sparks reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None Present
Review and approve the draft April 4, 2019 Executive Committee Meeting minutes	<ul style="list-style-type: none">• The executive committee reviewed the draft April 4, 2019 EOC Executive Committee meeting minutes with no changes. <p>A motion to approve the draft April 4, 2019 Executive meeting minutes was made by Babb and seconded by Miguel.</p> <p>The motion carried. Aye:, Babb, Miguel Nay: Abstain: Absent: Zeimer</p>

TOPIC	RECOMMENDATION / SUMMARY
Review and approve the draft March 14, 2019 and April 11, 2019 EOC Business Meeting minutes	<ul style="list-style-type: none"> The executive committee reviewed the draft March 14, 2019 and April 11, 2019 EOC Business meeting minutes with no changes. <p>A motion to approve the draft March 14, 2019 and April 11, 2019 Business meeting minutes was made by Babb and seconded by Miguel.</p> <p>The motion carried. Aye: Babb, Miguel Nay: Abstain: Absent: Zeimer</p> <p style="text-align: center;">○</p>
Update: 2019 West County Public Hearing Logistics	<ul style="list-style-type: none"> Sparks reported that the final West county public hearing would take place that evening at the Lao Family Community Development center in San Pablo. Sparks reported that Lolohea attended a job fair hosted by Lao in an attempt to recruit residents from the area to attend the hearing. Lolohea was able to sign-up six people to attend the public hearing, possibly more with the help of Lao staff. Sparks reported that five EOC members had confirmed their attendance for the public hearing; McCarl, Douglas, Chenault, Sewell and Brown. Staff stated McCarl has agreed to help facilitate the hearing along with Sparks.
Review and approve the draft May 9, 2019 EOC Business meeting agenda	<ul style="list-style-type: none"> The group reviewed the draft May 9, 2019 Business meeting agenda and made the following changes: <ul style="list-style-type: none"> Remove the word “Survey” from agenda item #5 Add an agenda item for <i>Discretionary contract/ Budget</i> as the new #5 Remove Comprehensive Health Services Update report from May agenda. <p>A motion to approve the draft May 9, 2019 Business meeting agenda with the changes stated above was made by Babb and seconded by Miguel.</p> <p>The motion carried. Aye: Babb, Miguel Nay: Abstain: Absent: Zeimer</p>
Next Steps	<ul style="list-style-type: none"> Staff will prepare business meeting packet.

TOPIC	RECOMMENDATION / SUMMARY	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None

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Economic Opportunity Council (EOC) Business Meeting Minutes

Location: 1470 Civic Court, Suite 200, Concord CA 94520



Date: 05/9/2019 **Time Convened:** 6:20 pm **Time Terminated:** 7:52 pm **Recorder:** Mele Lolohea

Attendees: Tanya Brown, Armando Morales, Devlyn Sewell, Tricia Piquero, Acaria Almeida, Monisha Merchant, Kimberly McCarl, Samuel Houston, Dawn Miguel, Lauren Babb, Ajit Kaushal, Cloudell Douglas

Absentees: Renee Zeimer, Michelle Chenault, Camila Rand, Mele Tupou Lolohea

Staff: Christina Reich, Nancy Sparks

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes	<ul style="list-style-type: none"> Miguel called the meeting to order at 6:20 PM. Miguel read the desired outcomes.
Public Comment	<ul style="list-style-type: none"> None present Sparks called out the roll to ensure there was a quorum.
<p>Action: Review and approval of the March 14, 2019 and April 11, 2019 Business Meeting minutes</p>	<ul style="list-style-type: none"> The group reviewed the March 14, 2019 and April 11, 2019 Business meeting minutes and no changes were made. <p>A motion to approve the March 14, 2019 and April 11, 2019 meeting minutes was made by Merchant and second by Piquero.</p> <p>The motion passed with EOC members voting as followed: Ayes: Houston, Morales, Sewell, Piquero, Kaushal, Brown, Miguel, Merchant and McCarl Nays: None Abstentions: Absent: Zeimer, Douglas, Almeida and Chenault</p>

TOPIC	RECOMMENDATION / SUMMARY
Debrief of the Public Hearings	<ul style="list-style-type: none"> • Staff praised all the EOC members for a great job during the public hearings. Sparks mentioned this year was the best compared to the public hearing in the past with the help of our community partners. • Sparks stated all the information during the public hearings was transferred over to a word document and sent to the group. Reich analyzed the top themes from the hearings and roundtable, which included housing, health services, food and jobs. Sparks mentioned homelessness was mentioned at all four public hearings. She also stated that much of what was mentioned by the public during the hearings relates to the priority areas that are already in place. • Houston agreed that many of the priorities stayed the same but believed there should be more emphasis on Mental Health services. Houston explained there are many factors that go into health and the levels of stress for community residents. He further explained that income and not being able to meet the living expenses are just some of the few things that make the mental aspect of the day-to-day a lot harder for people in the community. • Piquero shared that it was her first public hearing and an eye opening experience. She felt giving everyone a chance to speak was empowering and healing for those in attendance. She explained that something shared by the public was a need for a multi-service building. Currently, a multi-services building is being built in Pittsburg. Piquero expressed it was a positive experience for everyone involved. • Morales shared he was able to speak with a person whose stated that their health was worsening and when requesting health services, he was not able to obtain them due to not having the proper identification. Morales stated that identification services are important. • Miguel asked if language barrier and translation was a theme during the San Pablo hearing or was it something new that came up. McCarl explained that during the hearing there was an actual translator who was translating for those in attendance. Staff stated there is a shortage with translators, same goes for the language line with the county. At this moment, there are wait times to get qualified translators on the line, which may take minutes to hours. • McCarl stated something else to keep an eye on are immigration services, translations, identification and other things that come with being new to the country. • Babb stated that it is bothersome for her that 211 is not giving out correct numbers to the public. Babb raised the point that no one would have known of any of these issues unless heard from the public directly. • Houston suggested there should be a way to connect with the people who attended the public hearings so that we can draw more interest from those who are facing challenges and what their needs are. • Piquero asked now that we have all this information, what is the follow up process? • Sparks stated St. Vincent de Paul wanted to schedule a meeting with the EOC and the clients as a follow up. • Reich stated that the intent of the public hearing was to hear from the public and gather information

TOPIC	RECOMMENDATION / SUMMARY
	<p>from the various venues throughout the county, distill the information received and make a determination on what the priorities should be. Reich stated she wanted to caution the group as it is a great thing to go back and follow up but to be very careful not to try to solve the problems that came out of the hearing, as it was not the function of the public hearings.</p> <ul style="list-style-type: none"> • Merchant stated whatever the group chooses to share as a follow-up whether it is one or two things, it will give the board credibility. • Babb stated she had noticed that most of the issues shared during the public hearings could be solved by doing the civic engagement piece of our work, such as, having a conversation with the Board of Supervisors, Cities throughout the county, Police departments, and any other particular groups to help solve some of the issues mentioned during the public hearings. • Reich stated based on what was given, the board now has to decide what the priority areas are so that staff could submit a Community Action Plan (CAP) by June 30th. Staff will then take those areas, go into the National Performance Indicators (NPI), and link the work to Community Action Plan, which will inform who we target. Reich explained that staff needs to know the priority areas so they can get started on writing out the CAP with the help of the Governance subcommittee. • Sparks explained the main themes that came up this year currently matched the four priority areas for 2018-2019. • Reich explained homelessness, mental health services; food (meat) and suicide prevention was mentioned often during the public hearings. Reich stated the Governance subcommittee is responsible for helping staff vet the content of the Community Action Plan. • Babb stated transportation does not fit in the four areas that was mentioned and going forward the group should be aware of those other issues. • Morales stated if we worked to improve the community and their mental health it will create more opportunities for bettering themselves and their families. • McCarl expressed that the issues are not small and that the EOC has a great opportunity to make an impact because of how well connected everyone is. This could start a social movement to impact issues as a community. • Reich stated staff would need to know what the priority areas would be. Once the Governance committee meet and discuss that, then the Community Action Plan will begin. • The Governance group agreed to schedule a meeting on May 17 from 10:30-11:30 am. • McCarl praised Sparks for her great facilitation work at the West County public hearing.
<p>Action: Discretionary contract/ budget</p>	<ul style="list-style-type: none"> • Sparks reported that the discretionary contract term runs from June 1, 2019- May 31, 2020. These funds were allocated to all Community Action Agencies statewide to enhance their programs. • Kaushal reported that the total discretionary contract is \$30,000 and that \$12,172.00 will go towards Staff salaries due to their recent promotions. • The group continued to discuss which subcontractors should be awarded additional funding that will make the biggest impact in the community.

TOPIC	RECOMMENDATION / SUMMARY
	<ul style="list-style-type: none"> • Reich reminded the group that the board has agreed to a year-to-year funding basis so everything would be looked at through one-year worth of work by the Department of Community Services and Development. • Merchant reminded the group there was three agencies that scored high during the review of proposals and those were: Monument Crisis Center, Loaves and Fishes of Contra Costa, and Opportunity Junction. • McCarl stated she felt that the funding would make a greater impact if the funds were split between a couple organizations rather than twelve agencies. • Douglas pointed out that St. Vincent de Paul was short \$15,000 from their original asking amount and it would definitely help the organization if the group decided to fund the full \$15,000 to them. • Houston stated the group should look more towards the missions of the organization instead of the numbers so that it is even. • Kaushal recommended picking a subcontractor from each area in the county. • Staff reported on the scope of the work for each subcontractors and what programs Community Services Block Grant (CSBG) dollars are currently funding. <p>A motion to approve that the \$12,172 for staff salaries and give the remaining funds of \$17,828 to St. Vincent de Paul was made by McCarl and second by Douglas.</p> <p>The motion did not pass with EOC members voting as followed: Ayes: Miguel, Morales, Douglas, McCarl Nays: Houston, Almeida, Babb, Merchant, Piquero, Brown, Sewell Abstentions: Absent: Zeimer and Chenault</p> <p>A new motion to approve that the \$12,172 for staff salaries and split the remaining funds of \$17,828 equally between St. Vincent de Paul and Monument Crisis center was made by Piquero and second by Merchant.</p> <p>The motion passed with EOC members voting as followed: Ayes: Houston, Morales, Almeida, Piquero, Kaushal, Douglas, Merchant, McCarl Nays: Sewell Abstentions: Brown Absent: Zeimer and Chenault</p>

TOPIC	RECOMMENDATION / SUMMARY
2020-2021 Community Action Plan	<ul style="list-style-type: none"> • Sparks reported the Community Action Plan (CAP) is the road map for the EOC and needs to capture what the priority areas are for 2020-2021. Staff has already updated a couple areas in the CAP and will be adding more information after meeting with the Governance committee. • Sparks shared with the group the following information that has been updated: <ul style="list-style-type: none"> ○ Pg. 17- Staff will enter all subcontractors and what they are all currently doing with the CSBG funds. Information on the Request for Information and the current programs funded by CSBG. ○ Pg. 18- Language and funding information ○ Pg. 21- Public hearing results, press release, surveys and the different methods used to ensure that the information reaches the public. ○ Describe how your agency will address the needs in the communities. ○ Describe how your agency provides emergency supplies and services to the community. ○ How we are monitoring our subcontractors as a board and agency. • Staff will set up a Governance subcommittee meeting next week to go more in depth on the priority areas for 2020-2021.
Reports: <ul style="list-style-type: none"> • EOC Chair <ul style="list-style-type: none"> -Educational • Fiscal- Actual • CSB Staff • EOC Members <ul style="list-style-type: none"> ○ Policy council updates 	<u>EOC Chair</u> <ul style="list-style-type: none"> • None at this time. <u>Fiscal-Actual</u> <ul style="list-style-type: none"> • None at this time. <u>CSB Staff</u> <ul style="list-style-type: none"> • Reich reminded the group that the Community Action Month presentation will be on May 21st with the Board of Supervisors. A Call to Action will be presented by Zeimer asking that the BOS put in writing that they are opposed to cutting CSBG funding. • Reich also reported she would be attending an Opportunity Summit by RYSE. In addition, there was information about a housing summit sponsored by FESP and Ensuring Opportunity on June 3rd that was sent out to all the members by staff last week. • Sparks updated the group on the Legislative visit during the California Community Action Partnership Association conference could only be attended by those who have registered. Sparks mentioned Merchant, Kaushal and Tupou would visit with Legislator Director, Roy Sianez and Policy Analyst, Zack Leary. CalCAPA would be sending talking points as well as a California Info sheet for them to use during the visit. <u>Policy Council</u> <ul style="list-style-type: none"> • None at this time. <u>EOC Members</u> <ul style="list-style-type: none"> • None at this time
Next Steps: <ul style="list-style-type: none"> • Planning Calendar 	<u>Next Steps</u> <ul style="list-style-type: none"> • Staff will send out Governance email and packet.

TOPIC	RECOMMENDATION / SUMMARY
	<ul style="list-style-type: none"> • Staff will send out the entire Community Assessment to all the members. • Staff will send out information from Kaushal about First Five.
Evaluate the Meeting	<ul style="list-style-type: none"> • None

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2019 Annual Convention

PRELIMINARY Schedule of Events

The 2019 Annual Convention is designed to provide Community Action professionals and board members with the latest in policy and programmatic updates, as well as management and governance tools. Convention tracks include **Effective Administration and Governance; Promising Anti-Poverty Practices; Strategies to Increase Visibility; Research, Policy, and Action; Performance at the Front Line; Community Economic Development;** and **Energy Partnerships.**

NOTE: Registration does not open until Tuesday, August 27th at 10:00 am

Monday, August 26

- 8:00 am- 5:00 pm Pathways Peer Reviewer Training – Day 1
(Separate Registration Required)
- 8:30 am- 5:00 pm WIPFLi In-Depth OMB Uniform Guidance Training - Day 1
(Separate Registration through WIPFLi Required)

Tuesday, August 27

- 8:00 am- 4:00 pm Pathways Peer Reviewer Training – Day 2
(Separate Registration Required)
- 8:00 am – 4:00 pm Pathways Open Enrollment Training
(Separate Registration Required)
- 8:00 am – 5:00 pm Weatherization Assistance Program Continuous Improvement Workshop with the U.S. DOE, NREL, and the Partnership
(Registration Closed)
- 8:30 am- 5:00 pm WIPFLi In-Depth OMB Uniform Guidance Training - Day 2
(Separate Registration through WIPFLi Required)
- 9:00 am- 4:00 pm State Association Meeting
- 10:00 am- 6:00 pm Exhibit Hall Open
- 10:00 am- 6:00 pm Convention Registration/ Product Sales
- 12:00 pm- 1:00 pm Leadership Day Luncheon
(Leadership Day Registrants Only)
- 1:00 pm – 4:00 pm Leadership Day - Concurrent Executive Directors and Emerging Leaders Track
(Separate Registration Required - Luncheon Included)
- 1:00 pm- 4:00pm Community Service Project *(Separate Registration Required)*
- 1:00 pm – 4:00 pm CED Tour *(Learning Community Group Members Only)*
- 4:00 pm- 5:00 pm CCAP Orientation
- 5:00 pm- 6:00 pm Regional Caucuses
- 7:30 pm Young Professional Networking
(On Your Own - Meet in Hotel Lobby)

Wednesday, August 28

7:00 am – 5:00 pm	Convention Registration/ Product Sales
7:00 am – 5:00 pm	Exhibit Hall Open
7:00 am – 8:00 am	Plated Breakfast
8:00 am– 9:00 am	Opening Welcome Message from our Federal Partners
9:00 am – 9:15 am	Break
9:15 am– 10:00 am	Reducing Poverty: Policy and Practice Presenters: Clarence Carter , Director, Office of Family Assistance and Acting Director, Office of Community Services, ACF, U.S. DHHS; Matt Weidinger , Resident Fellow in Poverty Studies, American Enterprise Institute; Bryan Duncan , Board Chair, Community Action Partnership - Natl. Office and Executive Director, I-CARE, Inc. Moderator: Denise Harlow , Chief Executive Officer, Community Action Partnership, Natl. Office
10:00 am – 10:15 am	Break
10:15 am – 10:45 am	Two Generation Approaches to Reduce Poverty
10:45 am – 11:00 am	Break
11:00 am – 11:45 am	Building Belonging in a Time of Othering Presenters: John Powell , Professor of Law, UC Berkeley Robert D. Haas Chancellor's Chair in Equity and Inclusion Director, Haas Institute for a Fair and Inclusive Society
11:45 am- 12:30 pm	Poverty, Equity, and Migration Presenters: Robert Moore , Journalist; (Invited) Clarissa Martinez de Castro , Deputy Vice President, Policy and Advocacy, UnidosUS (Invited), Dylan Corbett , Director, Hope Border Institute (Invited); Dalitso Sulamoyo , 1 st Vice Board Chair, Community Action Partnership - Natl. Office and Chief Executive Officer, Champaign County Regional Planning Commission
12:30 pm– 1:45 pm	Lunch on your own
12:30 pm– 1:45 pm	CCAP Luncheon (<i>Separate Registration Required</i>)
2:00 pm -5:00 pm	CED Tour (<i>First Come, First Served</i>)
2:00 pm– 3:00 pm	Community, Health, Wealth, and Justice
3:45 pm– 5:15 pm	Concurrent Workshops
3:45 pm– 5:15pm	Head Start Town Hall
5:30 pm – 7:00 pm	Welcome Reception

Thursday, August 29

7:00 am– 5:00 pm	Convention Registration/ Product Sales
7:00 am- 2:00 pm	Exhibit Hall Open

7:00 am- 8:00 am	Continental Breakfast with Exhibitors and Raffle
8:00 am – 8:45 am	National Partners Panel Discussion
8:45 am – 9:00 am	Break
9:00 am – 10:30 am	Concurrent Sessions
10:30 am – 10:45 am	Break
10:45 am – 11:15 am	Legislative Update
11:15 am – 11:30 am	Break
11:30 am - 12:00 pm	Celebrating 55 Years of Community Action Presenters: Mark Shriver, Chief Executive Officer, Save the Children Action Network and Trustee, Sargent Shriver Peace Institute
12:00 pm– 1:30 pm	Lunch on your own
12:00pm-3:15 pm	Learning Community Convening
1:45 pm– 3:15 pm	Concurrent Workshops
3:15 pm – 3:30 pm	Break
3:30 pm – 4:15 pm	Increasing Family and Community Resilience
4:15 pm – 4:45 pm	Business Meeting <i>(All Attendees Welcome to Attend)</i>
5:45 pm- 6:30 pm	Awards Gala & Community Action 55 th Anniversary Celebration Reception
6:30 pm- 9:00 pm	Awards Gala & Community Action 55 th Anniversary Celebration <i>(One Dinner Ticket included with Each Registration)</i>
<u>Friday, August 30</u>	
8:00 am – 10:00 am	Convention Information/ Product Sales
8:00 am – 9:00 am	Networking Opportunity <i>(Coffee and Tea Provided)</i>
8:00 am – 9:00 am	Executive Directors Caucus
8:00 am – 9:00 am	Young Professionals Roundtable
9:00 am – 9:15 am	Break
9:15 am – 10:45 am	Concurrent Workshops
10:45 am – 11:00 am	Break
11:00 am – 11:45 am	Making the “Count” Count
11:45 am- 12:00 pm	Closing Remarks and Raffle

~ Convention Adjourns~



**Economic Opportunity Council
2019 Member Roster and Date of Terms**

Updated 6/1/19

Name	Role	Sector	Date of Terms	BO Date
Samuel Houston	Member	Low Income-1	03/21/2017 - 06/30/2019	March 21, 2017
			07/1/2019-06/30/2021	June 11, 2019
<i>Vacant</i>	<i>Member</i>	<i>Low Income-2</i>		
Dawn Miguel Vice Chair	Member Vice Chair	Low Income-3	06/6/2017 - 06/30/2020	June 6, 2017
Tanya Brown	Member	Low Income-4	07/11/2017 - 06/30/2020	July 11, 2017
Armando Morales	Member	Low Income-5	01/07/2014 - 06/30/2015	January 7, 2014
			07/07/2015 - 06/30/2019	July 7, 2015
			07/01/2019 - 06/30/2021	
Acaria Almeida	Member	Private/Non-Profit-1	03/21/2017 - 06/30/2018	March 21, 2017
			07/24/2018 - 06/30/2022	July 24, 2018
Kim McCarl	Member	Private/Non-Profit-2	03/19/2019 - 06/30/2019	March 19, 2019
			07/01/2019 - 06/30/2021	June 11, 2019
Lauren Babb Secretary	Member Secretary	Private/Non-Profit 3	09/12/2017 - 06/30/2019	September 12, 2017
			07/1/2019 - 6/30/2021	May 7, 2019
Monisha Merchant	Member	Private/Non-Profit 4	02/12/2019 - 06/30/2019	February 12, 2019
			07/1/2019-06/30/2021	June 11, 2019
Devlyn Sewell	Member	Private/Non-Profit 5	03/29/2016 - 06/30/2019	March 29, 2016
			07/1/2019-06/30/2021	June 11, 2019
Cloudell Douglas	Delegate	Public Sector-1 (Supervisor Gioia)	11/6/2018 - 06/30/2022	November 6, 2018
Renee Zeimer Chair	Delegate Chair	Public Sector-2 (Supervisor Anderson)	09/24/2013 - 06/30/2014	September 24, 2013
			07/1/2014 - 06/30/2016	June 17, 2014
			07/19/2016 - 06/30/2018	July 19, 2016
			07/01/2018 - 06/30/2020	June 12, 2018
Patricia Piquero	Delegate	Public Sector-3 (Supervisor Burgis)	02/27/2018 - 06/30/2019	February 27, 2018
			07/1/2019 - 06/30/2021	June 18, 2019
Ajit Kaushal	Delegate	Public Sector-4 (Supevisor Mitchoff)	10/15/2013 - 06/30/2015	October 15, 2013
			07/07/2015 - 06/30/2019	July 7, 2015
Pending Supervisor office				
Michelle Chenult	Delegate	Public Sector-5 (Supervisor Glover)	2/26/2019 - 12/31/2023	February 26, 2019

Agenda

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

Date: 6/13/2019 **Time: From:** 6:00 PM **To** 8:00 PM

Location: 1470 Civic Ct. Suite 200, Concord 207

Meeting Leader: Renee Zeimer, 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.

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*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 May 9, 2019 EOC Business Meeting minutes.
Approve governance recommendation for the 2020-2021 priority areas.
Approve 2020-2021 Community Action Plan and Community Assessment so that staff can submit CAP before the June 30th deadline.
Discussion and approval on member attending the 2019 Community Action Partnership convention so that staff can move forward with preparations.
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.

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1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes

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What	How	Who	Time
3. Action: ➤ Review and approval of the May 9, 2019 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Secretary	10 Minutes
4. Action: ➤ 2020-2021 Priority Areas	Present Draft Clarify Check for Understanding Check for Approval	Nancy Sparks Group	20 Minutes
5. Action: ➤ 2020-2021 Community Action Plan and Community Assessment	Present Clarify Check for Understanding Check for Approval	Nancy Sparks Group	25 Minutes
6. Action: ➤ 2019 Community Action Partnership Convention	Present Clarify Check for Understanding Check for Approval	Staff Group	20 Minutes
7. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal-Actual • CSB Staff • EOC Members <ul style="list-style-type: none"> ○ Policy Council 	Present	Group	5 Minutes 5 Minutes 10 Minutes 10 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	5 Minutes
9. Evaluate the Meeting	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 or nsparks@ehsd.cccounty.us ;or via electronic mail: 1470 Civic Court, Suite 200 Concord, Ca 94520.