

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200, Concord, CA 94520 during normal business hours.

Agenda

Group/Meeting Name: EOC Governance Subcommittee Meeting

Date: 05/17/2019 **Time: From:** 10:30 a.m. **To** 11:30 a.m.

Location: 1470 Civic Ct. Suite 200, Conf. Room #221, Concord

Purpose: Advise the EOC on issues, activities and recommendations related to Governance

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.*

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.
Received 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.
Discussed unfinished business so that the members are aware and informed.
Decision on the 2020-2021 Priority Areas so that staff can bring forward recommendation to the EOC during the June EOC business meeting for approval.
Reviewed and feedback on the draft 2020-2021 Community Action Plan so that staff can incorporate the revisions from the members and go over the new changes made by staff.
Identification of next steps necessary to move the process forward.
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
➤ Unfinished business	Present Clarify Check for Understanding	Nancy Sparks	2 Minutes

Action: ➤ 2020-2021 Priority Areas	Present Clarify Check for Understanding Check for Approval	Nancy Sparks Members	40 Minutes
➤ 2020-2021 Community Action Plan	Present Clarify Check for Understanding	Nancy Sparks Members	10 Minutes
➤ Next Steps	Present	Mele Tupou Lolohea	2 Minutes
➤ Meeting Evaluation	+/\u0394	Group	2 Minutes

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
- Once the access code is entered you will join the meeting