



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	<u>Pluses / +</u>	<u>Deltas / Δ</u>
	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None