

Agenda

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

Date: 10/18/2019 **Time: From:** 8:30 AM **To** 9:00 AM

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

Meeting Leader: Renee Zeimer, Chair

Purpose: To approve the 2020-2021 Request For Interest

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:

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| 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. |
| Approve the 2020-2021 Request for Interest (RFI) so that staff can move forward accordingly and release to the public. |
| List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines. |
| Evaluate the meeting. |

| Agenda | | | |
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| What | How | Who | Time |
| 1. Review Desired Outcomes & Ground Rules | Present Clarify Check for Understanding | Chair | 5 Minutes |
| 2. Public Comment | Present | Members of the Public | 3 Minutes |
| 3. Action: ➤ 2020-2021 Request for Interest | Present Clarify Check for Understanding Check for Approval | Staff Group | 15 Minutes |
| 4. Next steps | Present Clarify Check for Understanding | Group | 5 Minutes |
| 5. Evaluate the Meeting | Plus/Delta | Group | 2 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.