

# Agenda

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

**Date:** 4/29/2020 **Time: From:** 6:00 PM **To:** 7:00 PM

**Location:** Teleconference meeting

**Call-in:** **Teleconference:** 1(844) 517-1271 Access code: 34972327  
Follow by the pound sign (#) you will be prompted to press the pound sign (#) again.

**Meeting Leader:** Renee Zeimer, Chair

**Purpose:** To Conduct Emergency EOC Meeting

*The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact Nancy Sparks at least 24 hours before the meeting at (925) 459-4653 or at [nsparks@ehsd.cccounty.us](mailto:nsparks@ehsd.cccounty.us).*

**Opportunities for Public Comment:** Persons who wish to address the EOC during the public comment or with respect to an agenda item may email their comments to [nsparks@ehsd.cccounty.us](mailto:nsparks@ehsd.cccounty.us) before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes.  
All votes taken during a teleconference will be by roll call.

*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.
Discuss and approve the discretionary contract amendment so that staff can move forward in distributing funds according and submit the required documents to The Department of Community Services and Development (CSD).
Approve final revisions to the annual report so that staff can submit.
Approve Kim McCarl to the low-income sector on the Economic Opportunity Council.
Receive the Community Services Bureau (CSB) Director's Report 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.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	5 Minutes

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
2. Public Comment	Present	Members of the Public	5 Minutes
<b>3. Action:</b> ➤ CSD Discretionary Contract amendment #20F-3007	Present Draft Clarify Check for Understanding Check for Approval	CSB Staff Group	20 Minutes
<b>4. Action:</b> ➤ Annual Report	Present Draft Clarify Check for Understanding Check for Approval	Nancy Sparks	5 Minutes
<b>5. Action:</b> ➤ Kim McCarl to Low-Income sector	Present Draft Clarify Check for Understanding Check for Approval	Nancy Sparks Group	5 Minutes
<b>6. Reports:</b> • CSB Staff • EOC members	Present Draft Clarify Check for Understanding	Group	10 Minutes
<b>7. Next steps</b>	Present Clarify Check for Understanding	Group	5 Minutes
<b>8. Evaluate the Meeting</b>	Plus/Delta	Group	5 Minutes

## Economic Opportunity Council (EOC) – Teleconference Ground Rules

Wednesday, April 29<sup>th</sup> 2020 6:00 pm – 7:00 pm

1. **Call on time** - Please set a reminder to call in five minutes before the start of the meeting. We need to meet quorum (8 members) before 6:00 pm.
2. **Be prepared-**
  - Review documents ahead and be ready to participate as required.
  - Familiarize yourself with your phone setting.
  - Choose a quiet location to connect to the call.
3. **When logging-in, state your name first-** This will help us identify who is calling and mark you as present on the EOC attendance list. (e.g., Hi this is XXX calling).
4. **Limit background noise** – Mute/Unmute your phone accordingly throughout your participation.
5. **Speak one at a time, slowly and clearly** – Speaker will ask for questions after their presentations. Introduce yourself and briefly state your comment or question.
6. **Voting on Action items** – As you sign in and state your name– staff will mark you down on the EOC attendance list.
  - Before approving agenda items, staff will call your name and ask to hear your vote by requesting you to say “Yes,” “No,” or “Abstain.”
  - Do not leave the call or put your phone on hold. If you are called, and no response is heard, we may lose quorum and/or you will be considered absent.
  - Once everyone has voted, staff will summarize the vote count:
    - A YES (list names of members voting aye)
    - NOES (list names of members voting no)
    - ABSTAIN (list names of members who abstained)
    - ABSENT (list names of members who are absent)
  - Staff will announce the proposed decision by stating (Samples):
    - “The motion passes 3-2, with Smith and Jones dissenting. Item X **is approved**”
    - Or, “The motion passes 4-0, with Smith abstaining. Item X **is approved**.”
    - Or, “The motion fails 3-2, with Smith, Jones, and Black voting against. Item X is **not approved.**”
7. **Please avoid multi-tasking** – It’s easy to get distracted during a conference call. Our agenda items require your attention.

State of California  
 Department of Community Services and Development  
 2020 CSBG Allocation  
 Non-CAAs

Attachment A

**NATIVE AMERICAN INDIANS**

Agency	Contract Number	PROJECT BUDGETS		
		NAI	NAI - Discretionary	Total 2020 Contract
Karuk Tribe of California (Core Funding)	20F-3101	42,000	0	42,000
Karuk Tribe of California	20F-3102	81,288	32,000	113,288
NCIDC, Inc. (Core Funding)	20F-3103	122,000	0	122,000
NCIDC, Inc./LIFE (Core Funding)	<i>(Included with NCIDC below)</i>			
NCIDC, Inc.	20F-3104	2,001,717	32,000	2,033,717
Co of LA Workforce Dev, Aging & Com Srvc	20F-3105	291,043	32,000	323,043
TOTAL		2,538,048	96,000	2,634,048

**MIGRANT & SEASONAL FARMWORKERS**

Agency	Contract Number	PROJECT BUDGETS		
		MSFW	MSFW - Discretionary	Total 2020 Contract
California Human Development Corporation	20F-3201	1,496,798	32,000	1,528,798
Proteus, Inc.	20F-3202	2,407,892	32,000	2,439,892
Central Valley Opportunity Center, Inc.	20F-3203	585,703	0	585,703
Center for Employment Training	20F-3204	2,017,423	32,000	2,049,423
TOTAL		6,507,816	96,000	6,603,816

**LIMITED PURPOSE AGENCIES  
 (DISCRETIONARY FUNDS)**

Agency	Contract Number	PROJECT BUDGETS		
		DISC	N/A	Total 2020 Contract
Community Design Center	20F-3301	174,538	0	174,538
Del Norte Senior Center, Inc.	20F-3302	140,876	0	140,876
Rural Community Assistance Corporation	20F-3303	189,329	0	189,329
TOTAL		504,743	0	504,743

State of California  
 Department of Community Services and Development  
 2020 CSBG Allocation  
 CAAs

Attachment A

County	Agency	Contract Number	PROJECT BUDGETS		
			CAA	CAA - Discretionary	Total 2020 Contract
Alameda	Berkeley Community Action Agency	20F-3001	272,355	32,000	304,355
Alameda	City of Oakland, Human Services Department	20F-3002	1,382,197	32,000	1,414,197
Alpine	Inyo Mono Advocates for Community Action, Inc.	20F-3003	1,335	0	1,335
Amador/Tuolumne	Amador-Tuolumne Community Action Agency	20F-3004	266,660	32,000	298,660
Butte	Community Action Agency of Butte County, Inc.	20F-3005	368,728	32,000	400,728
Calaveras/Mariposa	Calaveras-Mariposa Community Action Agency	20F-3006	265,976	32,000	297,976
Colusa	SEE GLENN COUNTY				
Contra Costa	Contra Costa Employment & Human Services Dept/CSB	20F-3007	868,084	32,000	900,084
Del Norte	Del Norte Senior Center, Inc.	20F-3008	52,229	32,000	84,229
El Dorado	El Dorado County Health and Human Services Agency	20F-3009	291,832	32,000	323,832
Fresno	Fresno County Economic Opportunities Commission	20F-3010	1,892,815	32,000	1,924,815
Glenn/Colusa/Trinity	Glenn County Health and Human Services Agency	20F-3011	267,469	32,000	299,469
Humboldt	Redwood Community Action Agency	20F-3012	274,726	32,000	306,726
Imperial	Campesinos Unidos, Inc.	20F-3013	319,798	32,000	351,798
Inyo/Mono	Inyo Mono Advocates for Community Action, Inc.	20F-3014	264,168	32,000	296,168
Kern	Community Action Partnership of Kern	20F-3015	1,520,187	32,000	1,552,187
Kings	Kings Community Action Organization, Inc.	20F-3016	307,372	32,000	339,372
Lake/Mendocino	North Coast Opportunities, Inc.	20F-3017	557,754	32,000	589,754
Lassen/Plumas/Sierra	Plumas County Community Development Commission	20F-3018	265,636	32,000	297,636
Los Angeles	Foothill Unity Center, Inc.	20F-3019	328,955	32,000	360,955
Los Angeles	Long Beach Community Action Partnership	20F-3020	803,286	32,000	835,286
Los Angeles	County of Los Angeles Dept. of Public Social Services	20F-3021	6,197,048	32,000	6,229,048
Los Angeles	City of Los Angeles Housing + Community Investment Dept.	20F-3022	6,711,478	32,000	6,743,478
Madera	Community Action Partnership of Madera County, Inc.	20F-3023	284,817	32,000	316,817
Marin	Community Action Marin	20F-3024	275,246	32,000	307,246
Mariposa	SEE CALAVERAS COUNTY				
Mendocino	SEE LAKE COUNTY				
Merced	Merced County Community Action Agency	20F-3025	509,680	32,000	541,680
Modoc/Siskiyou	Modoc-Siskiyou Community Action Agency	20F-3026	267,469	32,000	299,469
Mono	SEE INYO COUNTY				
Monterey	Monterey County Community Action Partnership	20F-3027	510,682	32,000	542,682
Napa	Community Action Napa Valley	20F-3028	292,892	32,000	324,892
Nevada	Nevada County Dept. of Housing & Community Services	20F-3029	276,870	32,000	308,870
Orange	Community Action Partnership of Orange County	20F-3030	2,789,507	32,000	2,821,507

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Attachment A

County	Agency	Contract Number	PROJECT BUDGETS		
			CAA	CAA - Discretionary	Total 2020 Contract
Placer	Project GO, Inc.	20F-3031	341,209	32,000	373,209
Plumas	SEE LASSEN COUNTY				
Riverside	Community Action Partnership of Riverside County	20F-3032	2,654,062	32,000	2,686,062
Sacramento	Sacramento Employment and Training Agency	20F-3033	1,803,661	32,000	1,835,661
San Benito	San Benito County H&HSA, CS & WD	20F-3034	273,444	32,000	305,444
San Bernardino	Community Action Partnership of San Bernardino County	20F-3035	2,748,281	32,000	2,780,281
San Diego	County of San Diego, H&HSA, CAP	20F-3036	3,404,168	32,000	3,436,168
San Francisco	Urban Services YMCA	20F-3037	872,736	32,000	904,736
San Joaquin	San Joaquin County Dept. of Aging & Community Services	20F-3038	995,105	32,000	1,027,105
San Luis Obispo	CAP of San Luis Obispo County, Inc.	20F-3039	303,647	32,000	335,647
San Mateo	San Mateo County Human Services Agency	20F-3040	462,782	32,000	494,782
Santa Barbara	Community Action Commission of Santa Barbara County	20F-3041	540,849	32,000	572,849
Santa Clara	Sacred Heart Community Service	20F-3042	1,444,967	32,000	1,476,967
Santa Cruz	Community Action Board of Santa Cruz County, Inc.	20F-3043	296,186	32,000	328,186
Shasta	Shasta County Community Action Agency	20F-3044	305,662	32,000	337,662
Sierra	SEE LASSEN COUNTY				
Siskiyou	SEE MODOC COUNTY				
Solano	Community Action Partnership of Solano, JPA	20F-3045	392,628	32,000	424,628
Sonoma	Community Action Partnership of Sonoma County	20F-3046	457,925	32,000	489,925
Stanislaus	Central Valley Opportunity Center, Inc.	20F-3047	781,753	32,000	813,753
Sutter	Sutter County Community Action Agency	20F-3048	274,699	32,000	306,699
Tehama	Tehama County Community Action Agency	20F-3049	291,443	32,000	323,443
Trinity	SEE GLENN COUNTY				
Tulare	Community Services & Employment Training, Inc.	20F-3050	917,207	32,000	949,207
Tuolumne	SEE AMADOR COUNTY				
Ventura	Community Action of Ventura County, Inc.	20F-3051	696,038	32,000	728,038
Yolo	County of Yolo Health and Human Services Agency	20F-3052	300,628	32,000	332,628
Yuba	Yuba County Community Services Commission	20F-3053	278,148	32,000	310,148
TOTAL, all counties			49,524,479	1,664,000	51,188,479



**ADVISORY BODY ANNUAL REPORT**

Advisory Body Name: \_\_\_\_\_  
Advisory Body Meeting Time/Location: \_\_\_\_\_  
Chair (during the reporting period): \_\_\_\_\_  
Staff Person (during the reporting period): \_\_\_\_\_  
Reporting Period: \_\_\_\_\_

I. Activities (estimated response length: 1/2 page)  
*Describe the activities for the past year including areas of study, work, special events, collaborations, etc.*

II. Accomplishments (estimated response length: 1/2 page)  
*Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.*

III. Attendance/Representation

(estimated response length: 1/4 page)

*Describe your membership in terms of seat vacancies, diversity, level of participation, and frequency of achieving a quorum at meetings.*

IV. Training/Certification

(estimated response length: 1/4 page)

*Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.*

V. Proposed Work Plan/Objectives for Next Year

(estimated response length: 1/2 page)

*Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.*



**Economic Opportunity Council  
2020 Member Roster and Date of Terms**

Updated 4.2020

<b>Name</b>	<b>Role</b>	<b>Sector</b>	<b>Date of Terms</b>	<b>BO Date</b>
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 <b>Vice Chair</b>	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	
			07/30/2019 - 06/30/2021	July 30, 2019
<i>Vacant</i>	<i>Member</i>	<i>Private/Non-Profit-1</i>		
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	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 <b>Chair</b>	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 <b>Secretary</b>	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
			07/07/2019 - 06/30/2023	June 18, 2019
<i>Vacant</i>	<i>Delegate</i>	<i>Public Sector-5 (Supervisor Glover)</i>		