

Agenda

Group/Meeting Name: Economic Opportunity Council (EOC) Business Meeting/
2020 Virtual Service Provider Roundtable

Date: 7/23/2020 **Time: From:** 5:30 PM **To** 8:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/>
- Click Join meeting and enter the following ID #: 993 2705 4400
- You will be prompted to enter *your name* and the following password: 702541
- Wait for host to join

Call-in:

- Dial 1.888.278.0254 (US Toll Free)
- Enter Conference code: 609553

Meeting Leader: Renee Zeimer, Chair

Purpose: To Conduct EOC Meeting/ Hold Virtual Roundtable

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact Mele Tupou at least 24 hours before the meeting at mtupou@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 mtupou@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.
Hold a Public Hearing for the 2020 Service Provider Virtual Roundtable to hear the impacts of COVID-19 within the community.
Reviewed and approve the draft January 9, 2020 EOC Business Meeting minutes for official record.
Reviewed and approve the draft June 11, 2020 EOC Business Meeting minutes for official record.
Review and approve the Community Action Plan for the Coronavirus, Aid, Relief, and Economic Securities (CAREs) funding so that staff can move forward accordingly.
Discuss and approve the Executive Committee recommendation for the prospective EOC candidate, so that the full board can make a recommendation to the Board of Supervisors.
Discuss the 2020 Onsite Monitoring Visits with CSBG subcontractors so that all members and staff can move forward accordingly.

Receive the 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	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Public Hearing: <ul style="list-style-type: none"> ➤ 2020 Service Provider Virtual Roundtable <ul style="list-style-type: none"> ○ COVID Impacts 	Present Draft Clarify Check for Understanding	CSB Staff Group	90 Minutes
<i>Close Public Hearing/ Open EOC Business Meeting</i>			
4. Action: <ul style="list-style-type: none"> ➤ January 9, 2020 EOC Business Meeting minutes 	Present Draft Clarify Check for Understanding Check for Approval	Group	3 Minutes
5. Action: <ul style="list-style-type: none"> ➤ June 11, 2020 EOC Business Meeting minutes 	Present Draft Clarify Check for Understanding Check for Approval	Group	2 Minutes
6. Action: <ul style="list-style-type: none"> ➤ Community Action Plan-CAREs Funding 	Present Draft Clarify Check for Understanding	CSB Staff Group	20 Minutes
7. Action: <ul style="list-style-type: none"> ➤ EOC Prospective Candidate: Amanda Nelson 	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
8. Discuss: <ul style="list-style-type: none"> ➤ 2020 Site Monitoring Visits 	Present Draft Clarify Check for Understanding	CSB Staff Group	15 Minutes

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What	How	Who	Time
9. Reports: <ul style="list-style-type: none"> • EOC Chair <ul style="list-style-type: none"> ○ Appointments • Fiscal <ul style="list-style-type: none"> ○ Fiscal Actuals • CSB Staff <ul style="list-style-type: none"> ○ 2020 Virtual CAP Convention • EOC members 	Present Draft Clarify Check for Understanding	Group	10 Minutes 5 Minutes 5 Minutes 10 Minutes
10. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
11. Evaluate the Meeting	Plus/Delta	Group	2 Minutes