

Agenda

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

Date: 10/8/2020 **Time: From:** 6:00 PM **To** 7:00 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/>
- Click Join meeting and enter the following ID #: 998 8023 6819
- You will be prompted to enter *your name* and the following password: 136080
- Wait for host to join

Call-in:

- Dial 1.888.278.0254 (US Toll Free)
- Enter Conference code: 379008

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.
Reviewed and approve the draft September 10, 2020 EOC Business Meeting minutes for official record.
Update and reapprove Community Services Block Grant (CSBG) contract 20F-3007 amendment #2 for the correct amount so that staff can move forward accordingly.
Discussion on the reallocation of funds under operating expenses for CSBG Contract 20F-3007 and CARES Contract so that staff can move forward accordingly.
Updates on the 2020 Onsite Monitoring Visits with CSBG subcontractors so that all members and staff are informed.
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.

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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. Action: ➤ September 10, 2020 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Action: ➤ 20F-3007 Amendment #2	Present Draft Clarify Check for Understanding Check for Approval	Staff Group	5 Minutes
5. Discussion: ➤ Reallocation of funds under operating expenses <ul style="list-style-type: none"> • 20F-3007 • CARES Contract 	Present Draft Clarify Check for Understanding	Staff Group	15 Minutes
6. Update: ➤ 2020 Site Monitoring Visits	Present Draft Clarify Check for Understanding	Group	5 Minutes
7. Reports: <ul style="list-style-type: none"> • EOC Chair • Fiscal <ul style="list-style-type: none"> ○ Fiscal Actuals • CSB Staff • EOC members 	Present Draft Clarify Check for Understanding	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	2 Minutes