

Agenda

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

Date: 12/10/2020 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://cccounty-us.zoom.us/j/84163839704?pwd=L1h2aUhPcXpvT2hvSmxOV3RoTHdYQT09>
- Click Join meeting and enter the following ID #: 841 6383 9704
- You will be prompted to enter *your name* and the following password: 776669
- 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

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 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 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 November 12, 2020 EOC Business Meeting minutes for official record.
Review October expenditure report and review, discuss and approve 2021-2022 proposed budget.
Review, discuss and approve Triennial review so that staff can send to the Clerk of the Board before the deadline.
Update on the Request for Interest timeline so that members are fully informed and 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: ➤ November 12, 2020 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Update & Action: ➤ October Expenditure report and 2021-2022 Proposed budget	Present Draft Clarify Check for Understanding Check for Approval	Staff Group	30 Minutes
5. Action: ➤ Triennial Review	Present Draft Clarify Check for Understanding Check for Approval	Staff Group	10 Minutes
6. Update: ➤ Updated Request for Interest timeline	Present Draft Clarify Check for Understanding	CSB Staff	10 Minutes
7. Update: ➤ 2020 Site Monitoring Visits	Present Draft Clarify Check for Understanding	Group	10 Minutes
8. Reports: • CSB Staff • EOC Chair • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 5 Minutes 5 Minutes
9. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
10. Evaluate the Meeting	Plus/Delta	Group	2 Minutes