



Economic Opportunity Council (EOC) Executive Committee Meeting Minutes



Location: Zoom Meeting

Date: 10/1/2020

Time Convened: 12:00 PM

Time Terminated: 1:00 PM

Recorder: Nancy Sparks

Attendees: Renee Zeimer, Tricia Piquero, Devlyn Sewell, Christina Reich, Nancy Sparks, Mele Tupou

Absentees: Katharine Mason (excused)

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none">• Zeimer called the meeting to order at 12:00 pm.• Zeimer reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none">• None present• Reich updates the executive group that amendment #2 is for \$8,768 and not \$40,000 as originally brought forward to the board. She apologized for the misunderstanding.• Staff will be updating the entire board at the October business meeting for re-approval.

TOPIC	RECOMMENDATION / SUMMARY
<p>Review and approve the draft September 3, 2020 Executive Committee meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft September 3, 2020 Executive Committee meeting minutes with the following changes: <ul style="list-style-type: none"> ○ -Correct “Kinto” to “Quinto” ○ -Capitalize “county” ○ -Space between “9am” <p>A motion to approve the draft September 3, 2020 Executive Committee meeting minutes with the changes stated above was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Sewell, Zeimer, Piquero Nay: Abstain: Absent:</p>
<p>Review and approve the draft September 10, 2020 business Meeting minutes</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft September 10, 2020 EOC Business meeting minutes with the following changes: <ul style="list-style-type: none"> ○ Add “Skipped in interest of time” under Meeting evaluation <p>A motion to approve the draft September 10, 2020 EOC Business meeting minutes with the changes stated above was made by Sewell and seconded by Zeimer.</p> <p>The motion carried. Aye: Sewell, Zeimer, Piquero Nay: Abstain: Absent:</p>

TOPIC	RECOMMENDATION / SUMMARY	
<p>Review and approve the draft October 8, 2020 Business meeting agenda</p>	<ul style="list-style-type: none"> • The executive committee reviewed the draft October 8, 2020 EOC Business meeting agenda with the following changes: <ul style="list-style-type: none"> ○ Add “Reapprove correct funding amount for amendment #2” as #4 on the agenda ○ Edit numbering throughout agenda <p>A motion to approve the draft October 8, 2020 EOC Business meeting agenda with the changes stated above was made by Piquero and seconded by Sewell.</p> <p>The motion carried. Aye: Piquero, Sewell, Zeimer Nay: Abstain: Absent:</p>	
<p>Next Steps</p>	<ul style="list-style-type: none"> • Staff will make changes to the business meeting agenda and send packet out to the board. 	
<p>Meeting Evaluation</p>	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • Efficient 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None