

Agenda

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

Date: 1/14/2021 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call: • Visit: <https://zoom.us/j/96985790444?pwd=TFItYUZWTkYwcU54VU85b2lqaiswdz09>

• Click Join meeting and enter the following ID #: 969 8579 0444

• You will be prompted to enter *your name* and the following password: 305744

• 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

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.
Interview prospective EOC candidates, so that the full board can make a recommendation to the Board of Supervisors.
Review and ratify the Option #4 CSBG budget recommendation from the Fiscal subcommittee so that staff can move forward accordingly.
Reviewed and approve the draft December 10, 2020 EOC Business Meeting minutes for official record.
Review and discuss new County Brown Act-Social Media update so that members are fully informed.
Update on the Request for Information #722 information session so that members are informed and approval on Program Services meeting so that staff can proceed accordingly.
Receive 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
Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Chair	3 Minutes
Public Comment	Present	Members of the Public	2 Minutes
Action: ➤ Interviews of Prospective EOC applicants -Desire -Brandon Foley	Present Clarify Check for Understanding Check for Approval	Group	25 Minutes
Action: ➤ Option #4 CSBG 2021 Budget	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
Action: ➤ December 10, 2020 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
Update: ➤ Brown Act update	Present Draft Clarify Check for Understanding Check for Approval	CSB Staff	10 Minutes
Update and Action: ➤ RFI 722 Information session and Program Services meeting	Present Draft Clarify Check for Understanding Check for Approval	Staff Group	10 Minutes
Reports: • EOC Chair • Fiscal ○ Fiscal Actuals- November • CSB Staff -Work Plan -Members terms • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 5 Minutes 10 Minutes 5 Minutes
Next steps	Present Clarify Check for Understanding	Group	3 Minutes
Evaluate the Meeting	Plus/Delta	Group	2 Minutes