

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

**Date:** 3/11/2021 **Time: From:** 6:00 PM **To** 7:30 PM

**Location:** Video Conference Meeting

**ZOOM call:**

- Visit <https://zoom.us/j/95641439656?pwd=NFF2MU1DaXdmUDhrZ2tobWZGcDNIUT09>
- Click Join meeting and enter the following ID #: **956 4143 9656**
- You will be prompted to enter *your name* and the following password: **106054**
- Wait for host to join

**Call-in:**

- Dial 1 669 900 9128 US (San Jose)
- Enter Conference code: 106054

**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](mailto: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 [mtupou@ehsd.cccounty.us](mailto: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/ introductions 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.
Review and approve the draft February 11, 2021 EOC Business Meeting minutes for official record.
Review and approved the 2020-2022 revised CAREs budget so that staff can move forward accordingly.
Review and approved the Program Services' recommendation for the 2021-2022 Community Services Block Grant (CSBG) awarded subcontractors so that staff can move forward accordingly.
Review EOC member roster and terms, and approve the releasing of Armando Morales from his seat on the low-income sector.
Review and approve 2020- 2021 public hearings and resources expenditures so that staff may move forward 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.

<b>Agenda</b>			
<b>What</b>	<b>How</b>	<b>Who</b>	<b>Time</b>
<b>1. Review Desired Outcomes &amp; Ground Rules/ Introductions</b>	Present Clarify Check for Understanding	Chair	3 Minutes
<b>2. Public Comment</b>	Present	Members of the Public	2 Minutes
<b>3. Action:</b> ➤ February 11, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
<b>4. Action:</b> ➤ CSBG CAREs Budget Revision	Present Draft Clarify Check for Understanding Check for Approval	CSB Staff Group	15 Minutes
<b>5. Action:</b> ➤ 2021-2022 CSBG awarded subcontractors	Present Draft Clarify Check for Understanding Check for Approval	CSB Staff	10 Minutes
<b>6. Discussion:</b> ➤ EOC Roster ➤ Attendance Sheet <b>Action:</b> ➤ Low-Income Seat No. 5 Armando Morales	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
<b>7. Action:</b> ➤ Outreach Resource Expenditures/List	Present Draft Clarify Check for Understanding Check for Approval	Group	15 Minutes
<b>8. Reports:</b> • EOC Chair • Fiscal • CSB Staff -Brown Act/Ethics Training • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 5 Minutes 5 Minutes 5 Minutes
<b>9. Next steps</b>	Present Clarify Check for Understanding	Group	3 Minutes
<b>10. Evaluate the Meeting</b>	Plus/Delta	Group	2 Minutes