

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

Date: 5/13/2021 **Time: From:** 6:00 PM **To** 7:00 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/j/92020102815?pwd=TzJacGVSRtNSSStvZmx0R2FZbDZtZz09>
- Click Join meeting and enter the following ID #: **920 2010 2815**
- You will be prompted to enter *your name* and the following password: **245884**
- Wait for host to join

Call-in:

- Dial 1 669 900 9128 US (San Jose)
- Enter Conference code: **245884**

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 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:

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| 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. |
| Interview, discuss and take action on the prospective EOC candidates, so that the full board can make a recommendation to the Board of Supervisors. |
| Review and approve the draft April 8, 2021 EOC Business Meeting minutes for official record. |
| Review fiscal reports and take action on fiscal subcommittee recommendation so that staff can move forward accordingly. |
| Update and action on legislative letters so that members are fully informed and can 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. |

| Agenda | | | |
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| What | How | Who | Time |
| 1. Review Desired Outcomes & Ground Rules/ Introductions | Present Clarify Check for Understanding | Chair | 2 Minutes |
| 2. Public Comment | Present | Members of the Public | 3 Minutes |
| 3. Action: ➤ Interview EOC Applicants | Present Draft Clarify Check for Understanding Check for Approval | Group | 20 Minutes |
| 4. Action: ➤ April 8, 2021 EOC Business Meeting minutes | Present Draft Clarify Check for Understanding Check for Approval | Group | 2 Minutes |
| 5. Fiscal Report & Action: ➤ Monthly Expenditure Report -Goodie bag ➤ CARES Expenditure Report ➤ Fiscal Subcommittee Discretionary Contract 21F-4408 Recommendation | Present Draft Clarify Check for Understanding Check for Approval | Christina Reich/ Ajit Kaushal Group | 10 Minutes |
| 6. Action: ➤ Legislative Action -Support of AB32 and AB14 -SB 222 and 223 | Present Draft Clarify Check for Understanding Check for Approval | Renee Zeimer/Ajit Kaushal Group | 5 Minutes |
| 7. Reports: • EOC Chair -Community Action Proclamation • CSB Staff • EOC members - Update on member terms | Present Draft Clarify Check for Understanding | Group | 5 Minutes 5 Minutes 5 Minutes |
| 8. Next steps | Present Clarify Check for Understanding | Group | 2 Minutes |
| 9. Evaluate the Meeting | Plus/Delta | Group | 1 Minutes |