

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

Date: 8/12/2021 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://zoom.us/j/93503334057?pwd=d1FKT11NOGVGc0ZvcktLRkNTSUpMUT09>
- Click Join meeting and enter the following ID #: 935 0333 4057
- You will be prompted to enter *your name* and the following password: 825314
- Wait for host to join

Call-in:

- Dial 1 669 900 9128 US (San Jose)
- Enter Conference code: 825314

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:

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 June 10, 2021 EOC Business Meeting minutes for official record.
Informed members on Mission and Overarching statement and schedule Onsite Monitoring Visits so that staff may move forward with next steps.
An update on Fiscal reports so that members are informed of the Community Services Block Grant (CSBG) budgets for the current year.
An update on the Organizational Standards so that members are informed.
Receive reports so that the group 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
1. Review Desired Outcomes & Ground Rules/ Introductions	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ June 10, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. 2021 Onsite Monitoring Visits ➤ Mission and Overarching statement Action: ➤ Schedule Site Visits	Present Draft Clarify Check for Understanding	Group	25 Minutes
5. Fiscal Reports ➤ 2020 CSBG Closeout expenditure report ➤ 2020 CSBG CAREs expenditure report ➤ 2021 CSBG June expenditure report	Present Draft Clarify Check for Understanding	Staff	15 Minutes
6. Organizational Standards	Present Draft Clarify Check for Understanding	Staff	5 minutes
7. Reports: • CSB Community Services Director Report • EOC Chair • CSB Staff - Board Vacancies - 211 Resource Guide - Water debt relief - Executive Team Elections • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 10 Minutes 10 Minutes 5 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	2 Minutes