

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

Date: 10/14/2021 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit [Zoom.us](https://zoom.us)
- Click [Join meeting](#) and enter the following ID #: **846 3614 4157**
- You will be prompted to enter *your name* and the following password: **109604**
- Wait for host to join

Call-in:

- Dial **1 669 900 9128 US (San Jose)**
- Enter **Conference code: 109604**

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.
An update on Resolution 2021/327, which was approved by the Board of Supervisors on October 5 th so that members are fully informed on New Public Meeting rules.
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 September 9, 2021 EOC Business Meeting minutes for official record.
An update on the 2022-2023 Community Action Plan (CAP) Public Hearing feedback, modifications and an approval on the CAP so that staff can submit to the Department of Community Services and Development (CSD).
An update on Fiscal reports so that members are informed of the Community Services Block Grant (CSBG) budgets for the current year.
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
1. Review Desired Outcomes & Ground Rules/ Introductions	Present Clarify Check for Understanding	Chair	3 Minutes
2. Update: ➤ Resolution 2021/327	Present Clarify Check for Understanding	Staff	15 Minutes
3. Public Comment ➤ Introductions	Present	Members of the Public	2 Minutes
4. Action: ➤ September 9, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
5. Update/ Action: ➤ 2022-2023 Community Action Plan Public Hearing ➤ 2022-2023 Community Action Plan-	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
6. Fiscal Reports ➤ 2020 CSBG CAREs expenditure report ➤ 2021 CSBG August expenditure report ➤ Wx Reports	Present Draft Clarify Check for Understanding	Group	15 Minutes
7. Reports: • CSB Director • EOC Chair • CSB Staff • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 10 Minutes 10 Minutes 10 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	2 Minutes