Agenda

Group/Meeting Name:	EOC Executive Committee Meeting
Date: 11/4/2021 **Time**: **From**: 12:00 p.m. **To** 1:00 p.m.	
Location:	Teleconference/ Video Meeting (Zoom)
Online:	• Visit https://us06web.zoom.us/j/87548010004?pwd=c081NG9POWYyL3lWNzZRZ01UTW0xQT09 • Click Join meeting and enter the following ID #: 875 4801 0004 • You will be prompted to enter *your name* and the following password: **134796** • Wait for host to join
Call in:	Dial 1.669.900.9128 (San Jose) Enter Passcode: **134796**
Meeting Leader:	Renee Zeimer- Chair
Purpose:	To set the agenda for the next EOC Business Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact Mele Tupou at least 24 hours before the meeting at mtupou@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 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.

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Received 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 as official record the draft October 7, 2021 Committee meeting minutes.
Review and approve the draft October 14, 2021 EOC Business meeting minutes so that staff can share them with the entire EOC.
Partner Meeting update to executive team so that the team is fully informed.
Staff updates on potential EOC member interview, new budget and amendments, Request for Interest (RFI) deadlines and training for proposal scoring so that staff can report out at the next EOC business meeting.
Discussion on standing agenda item for monthly business agenda so that staff can move forward accordingly.
Review and approve the draft November 10, 2021 business meeting agenda to distribute to the EOC members.
Identification of next steps necessary to move the process forward.

Evaluation of the meeting.

Agenda			
What	**How**	**Who**	**Time**
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ **Action**: Review and approve the draft October 7, 2021 Executive Committee Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ **Action:** Review and approve the draft October 14, 2021 Business Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ **Update:** Partner Meetings	Present Clarify Check for Understanding	Group	5 Minutes
➤ **Staff Update:** o Potential EOC Interview o Amendment 2 (21F-4007) o Request for Interest (RFI) o Proposal Scoring Training	Present Clarify Check for Understanding	Group	15 Minutes
➤ **Update:** Standing agenda item	Present Clarify Check for Understanding	Staff Group	5 Minutes
➤ **Action:** Review and approve the draft November 10, 2021 EOC Business meeting agenda	Present Clarify Check for Understanding Check for Approval	Group	15 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/Δ	Group	2 Minutes