

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

Date: 11/10/2021 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://us06web.zoom.us/j/87970747097?pwd=TEZ3MXRaeGJOWWQrdWk4V0ZQQUZXdz09>
- Click Join meeting and enter the following ID #: 879 7074 7097
- You will be prompted to enter *your name* and the following password: **150443**
- Wait for host to join

Call-in:

- Dial 1 669 900 9128 US (San Jose)
- Enter Conference code: **150443**

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.
Interview prospective EOC candidate, so that the full board can make a recommendation to the Board of Supervisors.
Review and approve the draft October 14, 2021 EOC Business Meeting minutes for official record.
Review timeline and approve DRAFT 2022-2023 Request for Interest (RFI) so that staff can move forward accordingly
Update on Fiscal reports and approval of 21F-4007 Amendment 2 recommendation from Fiscal subcommittee so that members are informed and staff 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

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: <ul style="list-style-type: none"> ➤ Interviews of Prospective EOC applicants <ul style="list-style-type: none"> ○ Allison McKee 	Present Clarify Check for Understanding Check for Approval	Group	20 Minutes
4. Action: <ul style="list-style-type: none"> ➤ October 14, 2021 EOC Business Meeting minutes 	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
5. Action: <ul style="list-style-type: none"> ➤ 2022-2023 DRAFT Request for Interest (RFI) 	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
6. Fiscal Reports / Action: <ul style="list-style-type: none"> ➤ 2020 CSBG CAREs expenditure report ➤ 2021 CSBG September expenditure report ➤ Amendment 2 (21F-4007) Lucy Hernandez Consultant proposal/recommendation 	Present Draft Clarify Check for Understanding Check for Approval	Group	20 Minutes
7. Reports: <ul style="list-style-type: none"> • CSB Director <ul style="list-style-type: none"> ○ Neighborhood Transportation Partnership • EOC Chair • CSB Staff <ul style="list-style-type: none"> ○ Site Monitoring updates ○ Community Action Monthly Partner meeting • EOC members 	Present Draft Clarify Check for Understanding	Group	10 Minutes 5 Minutes 5 Minutes 5 Minutes
8. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
9. Evaluate the Meeting	Plus/Delta	Group	2 Minutes