

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

**Date:** 12/9/2021 **Time: From:** 6:00 PM **To** 7:30 PM

**Location:** Video Conference Meeting

**ZOOM call:** • Visit <https://us06web.zoom.us/j/85856041625?pwd=SVFLNWh6Z2ZlThjSHFh aVM4ZGtBQT09>

• Click Join meeting and enter the following ID #: 858 5604 1625

• You will be prompted to enter your name and the following password: 687824

• Wait for host to join

**Call-in:** • Dial 1 669 900 9128 US (San Jose)

• Enter Conference code: 687824

**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](mailto: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](mailto: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 November 10, 2021 EOC Business Meeting minutes for official record.
Discuss unfinished business so that members are aware.
Review Fiscal reports and presentation of 2022-2023 CSBG proposed budget for approval.
Receive site monitoring and 2021 Board of Supervisor's annual report so that members are informed.
Receive training on scoring Request for Interest (RFI) proposals for 2022-2023.
A discussion about the Economic Opportunity Council board development for 2022 so staff can move forward with next steps.
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
<b>1. Review Desired Outcomes &amp; Ground Rules/ Introductions</b>	Present Clarify Check for Understanding	Chair	3 Minutes
<b>2. Public Comment</b>	Present	Members of the Public	2 Minutes
<b>3. Action:</b> ➤ November 10, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	3 Minutes
<b>4. Unfinished Business</b> ➤ Water Debt in Contra Costa	Present Draft Clarify Check for Understanding	Staff	5 Minutes
<b>5. Fiscal Reports / Action:</b> ➤ 2020 CSBG CAREs expenditure report ➤ 2021 CSBG October expenditure report ➤ Proposed 2022-2023 CSBG Budget	Present Draft Clarify Check for Understanding Check for Approval	Group	20 Minutes
<b>6. Program Reports / Action:</b> ➤ Onsite Monitoring reports ➤ 2021 Annual Report	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
<b>7. Training:</b> ➤ Request for Interest (RFI) Proposal Scoring	Present Draft Clarify Check for Understanding	Renee Zeimer Christina Reich	15 Minutes
<b>8. Discussion:</b> ➤ EOC Board Member Development for 2022	Present Draft Clarify Check for Understanding	Group	15 Minutes
<b>9. Reports:</b>  • CSB Director • EOC Chair • CSB Staff ○ RFI 732 Information session ○ Monthly Partner meeting	Present Draft Clarify Check for Understanding	Group	5 Minutes 2 Minutes 5 Minutes
<b>10. Next steps</b>	Present Clarify Check for Understanding	Group	3 Minutes
<b>11. Evaluate the Meeting</b>	Plus/Delta	Group	2 Minutes