



Economic Opportunity Council (EOC) Executive Meeting Minutes
Location: Zoom Call



Date: 6/2/2022 **Time Convened:** 12:09 pm **Time Terminated:** 1:14 pm **Recorder:** Desiré Medlen

Conference Call attendees: Renee Zeimer, Desiré Medlen.

Absentees: Devlyn Sewell.

Staff: Christina Reich, Amrita Kaur.

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review desired outcomes and ground rules.	<ul style="list-style-type: none"> • Chair Zeimer called the meeting to order at 12:09 pm. • Zeimer read the desired outcomes.
Public Comment	<ul style="list-style-type: none"> • None present.
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and Approve May 5th, 2022, EOC Executive Meeting minutes 	<ul style="list-style-type: none"> • The group reviewed the draft of the May 5th, 2022, Executive Meeting minutes with no changes. <p>A motion to approve the draft May 5th, 2022, Business Meeting minutes was made by Zeimer.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Medlen. Nays: None Abstentions: None Absent: Sewell</p>

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<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and Approve May 12th, 2022, EOC Business Meeting minutes 	<ul style="list-style-type: none"> • The group reviewed the draft May 12th, 2022, Business Meeting minutes with no changes. <p>A motion to approve the draft May 12th, 2022, Business Meeting minutes was made by Zeimer.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Medlen. Nays: None Abstentions: None Absent: Sewell</p>
<ul style="list-style-type: none"> ➤ Debrief Community Action Month and Follow-up - BOS Proclamation Presentation 5/17 - Roundtable Event 5/17 	<ul style="list-style-type: none"> • Zeimer and Reich discussed the Board of Supervisors Proclamation Presentation. • Due to COVID-19 protocols, some supervisors were not allowed to be in presentation photograph. • Proclamation is framed and in the office for viewing. • Reich discussed the positives and technology hiccups for the Roundtable Event. • Zeimer discussed crating a recommended reading list after Rep. Mark DeSaulnier spoke about a mental health book he was reading during the Roundtable Event.
<p>Discussion:</p> <ul style="list-style-type: none"> ➤ EOC Meeting Schedule 	<ul style="list-style-type: none"> • Reich confirmed all EOC meetings and subcommittee meetings were cancelled for the month of July. • Reich mentioned in August the EOC will need to address issues found by the state review. • One issue is dealing with use of gift cards by subcontractors.
<p>Discussion:</p> <ul style="list-style-type: none"> ➤ NCAP Annual Conference 	<ul style="list-style-type: none"> • Reich and Zeimer discussed the NCAP Annual Conference. EOC member Ajit Kaushal going to the conference with funding from EOC finances. Reich will also be attending in person. • Zeimer also expressed interest in going to the conference in New York.
<p>Discussion:</p> <ul style="list-style-type: none"> ➤ Strategic Planning Meeting 	<ul style="list-style-type: none"> • Reich discussed upcoming meeting with strategic planning coordinator Lucy Hernandez. • One goal for the meeting is to find ways to make the EOC more visible and known in the community. • EOC needs to push for proper documentation from subcontractors. • Zeimer requested ROMA materials to be emailed out to the EOC members before the strategic planning meeting.

TOPIC	RECOMMENDATION / SUMMARY
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and Approve the draft June 9th, 2022, EOC Business meeting agenda 	<ul style="list-style-type: none"> • Kaur presented the draft working agenda for the June 9th, 2022, Business meeting agenda. • Zeimer and Reich made time and order adjustments to sections of the agenda draft. <p>A motion to approve the June 9th, 2022, Business Meeting agenda with noted changes was made by Medlen and seconded by Zeimer.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Medlen. Nays: None Abstentions: None Absent: Sewell</p>
<ul style="list-style-type: none"> ➤ Next Steps 	<p><u>Next Steps</u></p> <ul style="list-style-type: none"> • Zeimer and Staff member Amanda will connect about video from the Roundtable Event. • Staff will gather summer reading list recommendations from subcontractors and EOC members. • Staff emailing reminder all July meetings are cancelled. • Staff will create a list of recommendations from the state review for the EOC to review.
<ul style="list-style-type: none"> ➤ Evaluate the Meeting 	<ul style="list-style-type: none"> • Thumbs up.