



Economic Opportunity Council (EOC) Special Called Business Meeting Minutes
Location: Zoom Call



Date: 6/29/22 **Time Convened:** 5:13 pm **Time Terminated:** 5:37 pm **Recorder:** Christina Reich

Conference Call attendees: Renee Zeimer, Devlyn Sewell, Desiré Medlen, Ajit Kaushal, Sofia Navarro, LaTonia Peoples-Stokes, Noe Gudino, Monisha Merchant

Absentees: Brendan Foley, Allison McKee

Staff: Amrita Kaur, Amanda Cleveland, Christina Reich

Guest: Lucy Hernandez, Consultant

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 5:13 pm. Kaushal read the desired outcomes.
Public Comment	<ul style="list-style-type: none"> None present.
<p>Action:</p> <ul style="list-style-type: none"> ➤ Approve 2022 CSBG Discretionary Funding Expenditure Plan 	<ul style="list-style-type: none"> Reich reported that CSB received \$31,000 in CSBG discretionary funding from CSD. Reich reported that due to gas prices increasing, the cost of food has risen and our community is experiencing food insecurity. Staff recommends directing discretionary funding to relieve the impact. Members discussed the need to ensure that food is distributed county-wide to the communities where our clients live, not at stationary locations where transportation is required. Kaushal requested funding to send an EOC member to training and Zeimer concurred, reminding members and staff that this was agreed to when we zeroed out the out-of-state travel in our initial budget to ensure not cut in funding to the community-based organizations. <p>A motion to approve allocating \$26,000 to White Pony Express and \$5,000 to Out-of-State Travel was made by Merchant and seconded by Peoples-Stokes.</p> <p>The motion passed with EOC members voting as follows: Ayes: Sewell, Peoples-Stokes, Kaushal, Navarro, Medlen, Merchant</p>

TOPIC	RECOMMENDATION / SUMMARY
	Nays: Zeimer Abstentions: Gudino Absent: Foley and McKee
➤ Evaluate the Meeting	Great job.