

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200, Concord, CA 94520 during normal business hours.

Agenda

Group/Meeting Name: EOC Executive Subcommittee Meeting

Date: 4/7/2023 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: **In-person:** 1470 Civic Court, Suite 200, Conf. Room #221, Concord

PUBLIC ACCESS: The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below. For Public Comment Instructions, please refer to the bottom of this agenda.

Online/Call-in: **HOW TO JOIN THE MEETING VIA ZOOM:**

- Link:
<https://us06web.zoom.us/j/89876616378?pwd=RGdVWXRJVVNTZWVkUjBCRlpWbTNYZz09>

HOW TO JOIN THE MEETING VIA CALL-IN:

- **Zoom meeting Dial-In-Number:** +1 669 444 9171 US
- **Conference code:** 001817
- **Meeting ID:** 898 7661 6378

HOW TO PROVIDE PUBLIC COMMENT: refer to the bottom of this agenda.

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 staff at least 24 hours before the meeting at creich@ehsd.cccounty.us.

Persons who wish to address the EOC during the public comment or with respect to an agenda item may email their comments to creich@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.

By the end of this meeting, we will:

1. Understand the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
2. 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.
3. Discuss unfinished business so that members are aware and fully informed.
4. Review and approve the draft February 2, 2023 EOC Executive Subcommittee Meeting minutes.
5. Review and approve the draft February 9, 2023 EOC Business Meeting minutes.
6. Debrief Public Hearings Meetings.
7. Prepare for upcoming Public Hearings 2023.
8. Debrief CSBG Board Governance & Ethics Training (virtual) by Lucy Hernandez March 23, 2023.
9. Discuss EOC member seats, Family and Human Services (FHS) protocols for nominations, and prospect new EOC members for interviews.
10. Receive updates on 2022 Annual Report status.

11. Receive updates on EOC members and CSB staff attending CalCAPA Sacramento April conference
12. Receive status updates on new Revenue Agreement #23F-4007 and CSBG contracts for Program Year 2023-2024.
13. Review and approve the draft April 13, 2023 EOC Business Meeting agenda.
14. Identify next steps necessary to move the process forward.
15. Evaluate the meeting

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
2. Public Comment	Present	Members of the Public	3 Minutes
3. Unfinished business	Present Clarify	Group	5 Minutes
4. Action: Review and approve the draft February 2, 2023 EOC Executive Subcommittee Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
5. Action: Review and approve the draft February 9, 2023 EOC Business Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
6. Debrief Public Hearings Meetings.	Present Clarify Check for Understanding	Group	5 Minutes
7. Prepare for Upcoming Public Hearings 2023.	Present Clarify Check for Understanding	Group	5 Minutes
8. Debrief CSBG Board Governance & Ethics Training (virtual) by Lucy Hernandez March 23, 2023	Present Clarify Check for Understanding	Group	3 Minutes
9. Discuss EOC member seats, Family and Human Services (FHS) protocols for nominations, and prospect new EOC members for interviews: Stephen Langsam, Mattieu Rogers, Anthony Segovia.	Present Clarify Check for Understanding	CSB staff	5 Minutes

10. Receive updates on 2022 Annual Report status (accepted by CSD, pending OCS)	Present Clarify Check for Understanding	CSB staff	2 Minutes
11. Receive updates on EOC members and CSB staff attending CalCAPA Sacramento April conference	Present Clarify Check for Understanding	CSB staff	5 Minutes
12. Receive status updates on new Revenue Agreement #23F-4007 and CSBG contracts for Program Year 2023-2024.	Present Clarify Check for Understanding	CSB staff	5 Minutes
13. Action: Review and approve the draft April 13, 2023 EOC Business Meeting agenda.	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
14. Next Steps	Present Clarify Check for Understanding	CSB staff	2 Minutes
15. Meeting Evaluation	+/\u0394	Group	3 Minutes

HOW TO PROVIDE PUBLIC COMMENT:

*Persons who wish to address the EOC during public comment on matters within the jurisdiction of the EOC that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phone.*

All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: (925) 681-6345

Public comments may also be submitted before the meeting by email at creich@ehsd.cccounty.us or by voicemail at (925) 681-6345. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting



Economic Opportunity Council (EOC) Executive Meeting Minutes

Location: Zoom Call



Date: 2/2/2023

Time Convened: 12:03 pm

Time Terminated: 1:12 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 12:03 pm.• Zeimer read the desired outcomes.
Public Comment	<ul style="list-style-type: none">• None present.
Action: <ul style="list-style-type: none">➤ Review and Approve January 5th, 2023, EOC Executive Meeting minutes	<ul style="list-style-type: none">• The group reviewed the draft of the January 5th, 2023, Executive Meeting minutes. <p>A motion to approve the draft January 5th, 2023, Executive Meeting minutes approved by acclamation.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Medlen. Nays: None Abstentions: None Absent: Sewell</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and approve the January 12th, 2023, EOC Business Meeting minutes 	<ul style="list-style-type: none"> • The group reviewed the draft of the January 12th, 2022, Business Meeting minutes. • Add “Homeless Point-In-Time” survey to the EOC Chair report. <p>A motion to approve the January 12th, 2023, Business Meeting minutes with noted changes was approved by acclamation.</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"> ➤ Discuss on-site subcontractors monitoring updates 	<ul style="list-style-type: none"> • Reich gave highlights from subcontractors site visits. • All site visits have been completed and all subcontractors are operating within compliance. • White Pony Express model is so successful representatives from other countries came to observe their program to emulate it other places.
<ul style="list-style-type: none"> ➤ Discuss Public Hearings 2023 scheduling, client incentives, and next steps 	<ul style="list-style-type: none"> • Reich presented the tentative schedule for the 2023 Public Hearings. • There are four hearings that will take place during March and April at the Concord Library, St. Vincent de Paul, GRIP, and Head Start Policy Council.
<p>Discuss:</p> <ul style="list-style-type: none"> ➤ CSBG Annual Report 2022 	<ul style="list-style-type: none"> • Kaur is gathering information from agencies for the CSBG Annual Report. • Kaur presented the report sections and information gathered so far. • All agency’s information needs to be combined for totals of the program overall. • The due date for the report as of the meeting was extended from February 2nd to February 8th.
<p>Discuss:</p> <ul style="list-style-type: none"> ➤ Vacancy in Public Sector District 1 (BOS J. Gioia), future changes for District 5 (BOS F. Glover), and low-income vacancies 	<ul style="list-style-type: none"> • Kaur went over from seat vacancies in District 1 and District 5. • Removal of Brendan’s seat and changing Tim’s seat are in process of being approved by the Board of Supervisors.
<p>Discuss:</p> <ul style="list-style-type: none"> ➤ New items 	<ul style="list-style-type: none"> • Reich asked Zeimer to add two of discussion items to the agenda. • Zeimer agreed to give Reich the floor. • Reich stated the need to cancel the February Fiscal committee meeting. • Reich, Kaur, Morris, and Bryant met with Patrick Caine and Wilmer Brown regarding spending because the numbers at this time look low. • During the public meeting staff explained how the process for spending requests • Zeimer asked if there were steps the EOC can take to help the payment delays. • Reich will discuss more during staff report at the Business Meeting.

TOPIC	RECOMMENDATION / SUMMARY
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and approve the draft February 9th, 2023, EOC Business Meeting agenda 	<ul style="list-style-type: none"> • The group reviewed the draft of the February 9th, 2023, Business Meeting agenda. • The group went over each items and made adjustments for time and clarity. • Discussed the Measure X review panel recommendations and added to the agenda. <p>A motion to approve the February 9th, 2023, Business Meeting agenda with noted changes was approved by acclamation.</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"> • Reich discussed needing to reschedule the March Business Meeting due to lack of staff. • Zeimer suggested March 7th or 8th to be presented to the board for different dates.
<ul style="list-style-type: none"> ➤ Evaluate the Meeting 	<p>We did it.</p>

DRAFT



Economic Opportunity Council (EOC) Business Meeting Minutes

Location: Zoom Call



Date: 2/9/2023

Time Convened: 6:06 pm

Time Terminated: 7:32 pm

Recorder: Desiré Medlen

Conference Call attendees: Renee Zeimer, Devlyn Sewell, Desiré Medlen, Ajit Kaushal, Alison McKee, Patricia Campbell, Tim Barrow, Monisha Merchant, Delphine Smith.

Absentees: Sofia Navarro, LaTonia Peoples-Stokes, Pamela Henderson

Staff: Amrita Kaur, Christina Reich, Michael Morris, CSB Director Nicholas Bryant

Quorum: Yes

TOPIC	RECOMMENDATION / SUMMARY
Review desired outcomes and ground rules.	<ul style="list-style-type: none"> Vice-Chair Sewell called the meeting to order at 6:06 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"> ➤ Review and approve the draft January 12th, 2023, EOC Business Meeting minutes 	<ul style="list-style-type: none"> The group reviewed the draft January 12th, 2022, Business Meeting minutes. Zeimer let the EOC board know syntax corrections were changed prior to the meeting after a discussion between Zeimer and Medlen. <p>A motion to approve the draft with noted edits January 12th, 2022, Business Meeting minutes was made by Kaushal and seconded by Campbell.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Sewell, Kaushal, McKee, Campbell, Barrow, Merchant, Smith, Medlen. Nays: None Abstentions: None Absent: None</p>

TOPIC	RECOMMENDATION / SUMMARY
<p>Fiscal Reports:</p> <ul style="list-style-type: none"> ➤ CSBG December 2022 Expenditure Report ➤ Summary of demands received, pending, paid ➤ CSD Meeting 1/27/2023 Outcome 	<ul style="list-style-type: none"> • Morris presented CSBG December 2022 report. • Kaur shared the tracking demands spreadsheet that is current up to February 1st. • Zeimer expressed concern over subcontractors spending before contracts end. • Reich has recently checked in with the subcontractors to ensure demands are in before the deadline. Reich is confident all monies will be used in time. • Barrow complimented the demands spreadsheet, so EOC is up to date. • Staff assured CSD that we are on track for spending.
<p>Update:</p> <ul style="list-style-type: none"> ➤ CalCAPA Legislative Conference April 2023 	<ul style="list-style-type: none"> • Reich relayed there are no new updates from the last meeting. • EOC members and staff are registered for the conference in April. • Reich went over the itinerary. • EOC members attending are Barrow, Kaushal, Merchant, Henderson, Peoples-Stokes. Staff attending are Reich and Kaur. All have submitted receipts for lodging and other conference expenses. • Zeimer reached out to Assemblymembers Kahan, Wicks, and Glazer to schedule meetings. • Kaushal contacted Representative Grayson for a meeting.
<p>Action:</p> <ul style="list-style-type: none"> ➤ Measure X Review Panel Recommendation. Select and approve 2 EOC member nominations. 	<ul style="list-style-type: none"> • Zeimer presented email from the Measure X Review Panel. • The EOC was asked to nomination two members of the board to participate in the Measure X Review Panel. • Selected members will go into a pool of nominees from all advisory bodies in the county to determine how funds created by Measure X sales tax will be distributed. • Reich went over the timeline, responsibilities, and qualifications to be nominated. • Barrow asked to be a nominee. • Merchant expressed discussing the digital divide issues with the nominees. • Campbell asked to be a nominee. • Smith asked to be a nominee. • Campbell stepped aside as a nominee to allow Smith to be nominated. • Tim Barrow and Delphine Smith were nominated by the board.
<p>Update:</p> <ul style="list-style-type: none"> ➤ Public Hearings 2023 schedule, Outreach incentives, and EOC Outreach Committee Meeting 2/17/2023 	<ul style="list-style-type: none"> • Zeimer let the Outreach committee know they need to elect a chair at their first meeting. • Reich presented the Public Hearings schedule: <ul style="list-style-type: none"> ○ March 30th at the Concord library from 1pm – 2pm. ○ April 5th 2:30pm - 3:30pm at Saint Vincent de Paul. ○ April 6th 12pm – 1pm at Greater Richmond Interfaith Program. ○ April 19th 5:30pm – 6pm Head start Policy Council on Zoom. • Reich clarified the importance of the Public Hearings as the EOC hears directly from the community members in need. • Reich presented the messenger bags that will be given out as incentives for participating in the Public Hearings. The bags are focused on organization and moving forward.

TOPIC	RECOMMENDATION / SUMMARY
<p>Action:</p> <ul style="list-style-type: none"> ➤ Review and approve CSBG Annual Report 2022 ➤ Review and approve CSBG CARES Supplemental Report 2022 	<ul style="list-style-type: none"> • Reich updated the EOC with information about the final CSBG Annual Report 2022. • The portal is not working so staff cannot pull the report at this time. • Reich asked to table this item until next month. • Zeimer agreed to review and approve the CSBG Annual Report to the March Business Meeting.
<p>Report:</p> <ul style="list-style-type: none"> • CSBG subcontractor site-visit highlights and findings from 2022 monitoring activities. 	<ul style="list-style-type: none"> • Reich presented the final findings for the 2022 subcontractor site-visits. • Hope Solutions and White Pony Express were the last two subcontractors to be monitored. • Reich shared highlights of each program.
<p>Update:</p> <ul style="list-style-type: none"> ➤ Filling Board Member vacancies on the EOC 	<ul style="list-style-type: none"> • Reich relayed Supervisor Gioia had a candidate to recommend to the EOC but they could not attend meetings in person, making them ineligible for the position. Gioia is seeking another candidate. • Zeimer attended the Board of Supervisors meeting to advocate continuing online meetings after the Governor’s COVID-19 emergency statute ends. • As of this meeting, the next business meeting will be held in person. The EOC will discuss more meeting options for the future. • Medlen pointed out the EOC is a volunteer-based board and should have some exceptions while still adhering to the Brown Act. • Zeimer urged members to contact the Board of Supervisors or the Governor to encourage meeting alternatives.
<p>Reports:</p> <ul style="list-style-type: none"> • CSB Director • CSB Staff • EOC Chair • EOC Members 	<p><u>CSB Director</u></p> <ul style="list-style-type: none"> • No report. <p><u>CSB Staff</u></p> <ul style="list-style-type: none"> • Reich went over the upcoming EOC Board training with Lucy Hernandez to keep members up to date on community standards. • Reich suggested forgoing the business meeting in March to proceed with training instead. <p>A motion to approve March 23rd 6pm – 8 pm Zoom training and no meeting on March 7th was made by Barrow and seconded by Smith.</p> <p>The motion passed with EOC members voting as follows: Ayes: Zeimer, Sewell, Kaushal, McKee, Campbell, Barrow, Merchant, Smith, Medlen. Nays: None Abstentions: None Absent: None</p>

TOPIC	RECOMMENDATION / SUMMARY
	<p><u>EOC Chair</u></p> <ul style="list-style-type: none"> • Zeimer shared participating with a working group meeting on the states digital equity plan. <p><u>EOC Members</u></p> <ul style="list-style-type: none"> • Kaushal wanted to make a full plan for CalCAPA Legislation day in April.
Next Steps	<p><u>Next Steps</u></p> <ul style="list-style-type: none"> • Record Measure X Review Panel nominees Barrow and Smith in the meeting minutes. • Finalize Sacramento travel requests. • Members to sign up for participation in the public hearings and figure out who will facilitate each hearing. • Prepare February fiscal reports to be ready for presentation in April. • Select chair in Outreach Committee • No business meeting in March. In March the EOC will only have Zoom training with Lucy Hernandez. • Reich will start a dialogue between Merchant, Barrow, and Smith about digital divides. • Add Smith to Fiscal and Outreach committees. • Reich will make sure business cards are sent out to each board members by the end of the month.
Evaluate the Meeting	<ul style="list-style-type: none"> • Thumbs up!

DRAFT

Application Form

Profile

Stephen

First Name

Langsam

Last Name

Middle Initial

[Redacted]

Home Address

Suite or Apt

Pacheco

City

CA

State

94553

Postal Code

[Redacted]

Primary Phone

[Redacted]

Email Address

District Locator Tool

Resident of Supervisorial District:

District 5

[Redacted]

Employer

General Sales Manager

Job Title

Length of Employment

8

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

How long have you lived or worked in Contra Costa County?

35 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Economic Opportunity Council: Submitted

Seat Name

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

San Francisco State University

Degree Type / Course of Study / Major

BA / Broadcast Communications

Degree Awarded?

Yes No

College/ University B

Name of College Attended

University of San Francisco

Degree Type / Course of Study / Major

MA / Sports Management / Business

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

I've been in the workforce for over 18 years, mostly in Contra Costa County and I want to help make decisions on how the workforce in Contra Costa County can grow.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

See resume

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Stephen Langsam

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

Make a Wish

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

Stephen Langsam

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

Stephen Langsam

Tel: [REDACTED]

Professional Experience

Space Manager, General Sales Manager

May 2022 - Present

[REDACTED], *Corte Madera, CA*

- Responsible for handling the day to day operations of [REDACTED]
- Responsible for handling all communications between Polestar and Volvo Financial and Polestar Marin.
- Responsible for the second highest volume of sales in North America market for Polestar in 2022.
- Responsible for the highest sales penetration of F&I products in North America market for Polestar in 2022.
- Responsible for earning the PFS (Polestar Financial Services) Business Manager Excellence Award.
- Responsible for hiring, training, and managing the sales staff, and sales support staff.
- Responsible for the creating the most effective internet team in the Polestar North America market in terms of closing percentage from internet leads.

Internet Director, Digital Marketing Director, Social Media Manager

November 2016 – May 2022

[REDACTED], *Walnut Creek, CA*

- Directly responsible for the creating the most effective internet team in the JLR North America market in terms of closing percentage from internet leads.
- Responsible for over 100% increase in online sales transactions and over 100% increase in online sales revenue.
- Desk deals, package deals for finance, submit deals to bank and get deals bought. Back up finance manager.
- Championed and brought on digital retailing solutions, Automotive Mastermind and Roadster to the dealership.
- Led the switch from VinSolutions CRM to ELead CRM. Created all templates, workflows and processes for the entire stores sales, service, parts customers.
- Manage the internet sales team and handle all internet deals.
- Creator of processes for and manage all aspects of DMS and LMS.
- Responsible for updating the individual store websites, adding or removing lead providers based on ROI.
- Manage all aspects of digital marketing and social media for dealership.
- Responsible for hiring and training internet sales associates and sales support staff

Internet Director, Internet Client Advisor, Photographer, Social Media Manager

December 2014 – November 2016

[REDACTED], *Corte Madera, CA*

- Manage the internet sales team and handle all internet deals.
- Creator of processes for and manage all aspects of DMS and LMS.
- Manage all aspects of digital marketing and social media for dealership.

Sports Broadcasting and Production

March 2009 - Present

[REDACTED] - *Oakland Athletics - Oakland Raiders San Francisco 49ers - San Francisco Giants - Pac-12 Networks*

- Responsible for shooting live in game stadium footage of game broadcasts and scoreboard coverage
- Responsible for handling video quality control of in game footage for stadium and scoreboard coverage
- Create and pass graphics for in stadium broadcasts
- Set up and pair connection between local and national television broadcasts and in stadium broadcast feeds

Sports Editor, Online Editor, Sports Reporter, Arts Reporter and Photographer

September 2011 - October 2013

[REDACTED] *Martinez, CA*

- Responsible for getting the Martinez News-Gazette credentialed for coverage of MLB, NBA, NFL, NHL, PGA and NCAA
- Created and managed the social media pages
- Create and assign beats for reporters and interns on staff

Education

M.A., University of San Francisco

July 2016 – May 2018

Major: Management

B.A., San Francisco State University

September 2008 - June 2010

Major: Broadcast Communications: Radio & Television Production

Application Form

Profile

Mattieu

First Name

J

Middle Initial

Rogers

Last Name

[Redacted]

Home Address

Suite or Apt

Lafayette

City

CA

State

94549

Postal Code

Mobile: [Redacted]

Primary Phone

mattieu.james.rogers@gmail.com

Email Address

District Locator Tool

Resident of Supervisorial District:

District 2

[Redacted] School of Law

Employer

Student

Job Title

Length of Employment

3 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

How long have you lived or worked in Contra Costa County?

23 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Economic Opportunity Council: Submitted

Seat Name

Economic Opportunity Council: Low income dist 2 or private/nonprofit for dist. 2: LPC Central district consumer spots,

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

1

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

University of California, Davis

Degree Type / Course of Study / Major

Bachelors of Arts/ Political Science

Degree Awarded?

Yes No

College/ University B

Name of College Attended

McGeorge School of Law

Degree Type / Course of Study / Major

Juris Doctorate/ Capital Center of Law and Policy

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Diablo Valey College

Mattieu J Rogers

Degree Type / Course of Study / Major

Associate of Arts/ Political Science

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission:

I would like to serve on these boards to work with my amazing community and put my experience with law and policy analysis to use.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have experience in both law and policy. I believe the analytical skill set I've gained would be of great benefit to our county's efforts to implement policies that bear significant weight. Understanding ramifications and good public policy is a difficult skill, but one that is necessary for modern government. I also have political analysis experience at the national level, working with a national organization to flip seats for the United States Senate, this practical political work makes me confident that I will be able to analyze these real-world policies and be able to break them down for the benefit of our citizens.

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Mattieu J Rogers

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

Food banks, government coordination training with the American Red Cross

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

MR. MATTIEU J. ROGERS

EDUCATION

[REDACTED] School of Law, Sacramento, California

J.D. Candidate, May 2025.

- Merit Scholarship, renewable for three years.
- Grammar Bee Champion, Section AB
- Capital lawyering concentration.

University of California, Davis

B.A. in Political Science, May 2021

- Deans' Honors List
- Certification of academic excellence in Political Science.

WORK EXPERIENCE

[REDACTED], California

Inclusion Leader, Summer 2022

- Developed case files for dozens of children across the City of Davis's summer programs.
- Supervised and administered feedback on the inclusion of children with special needs.
- Provided direct mental health support for those experiencing mental health emergencies.

[REDACTED], Oakland, California

Committee Member, August 2020 - January 2021

- Aided in researching and creating a database for 12 Senatorial candidates' positions on over 20 different national and local issues utilized by over 300 volunteers.
- Aided in specialized work creating a mental health awareness resource utilized by volunteers during the election cycle.

[REDACTED], Lafayette, California

Weekend Manager, January 2018- September 2021

- Completed industrial-level printing jobs in a variety of styles and formats.
- Organized mail for over 300 customers a day.
- Interacted with new and returning clients and engaged in customer service.

PERSONAL INTERESTS

- Playing the guitar, the piano, and the bass guitar.
- Writing fiction. From fantasy to political satire.
- Weekend Volunteering with the food banks of Yolo and Contra Costa Counties.

Application Form

Profile

Anthony

First Name

Segovia

Last Name

Middle Initial

[Redacted]

Home Address

Suite or Apt

Brentwood

City

CA

State

94513

Postal Code

Mobile: [Redacted]

Primary Phone

[Redacted]

Email Address

District Locator Tool

Resident of Supervisorial District:

District 3

Lendone Financial

Employer

CEO

Job Title

Length of Employment

4 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

3

How long have you lived or worked in Contra Costa County?

36 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Economic Opportunity Council: Submitted

Anthony Segovia

Seat Name

District 3 Commissioner

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

26

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

Los Medanos College

Degree Type / Course of Study / Major

Associate of Arts - Journalism

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

Appointed in 2017 to a 2 year term on the Alcohol and Other Drugs Board by Board of Supervisor Diane Burgis - Resigned for personal reasons

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

Resume attached

Upload a Resume

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

Alcohol and Other Drugs

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

Conflict of Interest and Certification

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Yes No

If Yes, please identify the nature of the relationship:

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Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

Anthony Segovia

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 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: February 28, 2023

Subject: 2023-2024 Community Services Block Grant (CSBG) Revenue Agreement

RECOMMENDATION(S):

ADOPT Resolution No. 2023/35 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Community Services and Development in an amount not to exceed \$927,194 for Community Services Block Grant program services for period January 1, 2023 through May 31, 2024.

FISCAL IMPACT:

The County will receive a pass-through of federal funding from the California Department of Community Services and Development (CSD) in the amount of \$927,194, all of which will be included in the FY 23-24 recommended budget. There is no County match requirement.

100% Federal
AL # 93.569
State Contract Number: 23F-4007
County Contract Number: 39-813-57

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 02/28/2023 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Ken Carlson, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 28, 2023
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: V. Kaplan, (925) 608-5052

cc:

BACKGROUND:

The Employment and Human Services Department (EHSD) received notification of funding increase from the California Department of Community Services and Development (CSD) in November 2022. On December 1, 2022, CSD provided notification of funding terms and requirement to EHSD.

As the County's Community Action Agency, the Department's Community Services Bureau (CSB) regularly receives Community Services Block Grant (CSBG) funding to operate self-sufficiency programs under the advisement of the County's Economic Opportunity Council. The self-sufficiency programs have the goal of ameliorating poverty in Contra Costa County through programs that address housing, food security, mental health access, employment, and economic development. Examples of programs to receive funding include those that provide housing payment assistance, food distribution, wrap-around health & mental health services, and employment training.

This Board Order is to accept the County's allocation of \$927,194 for the 2023-2024 program year.

CONSEQUENCE OF NEGATIVE ACTION:

The Department will be hampered in its ability to operate self-sufficiency programs in the community, and to establish partnerships with community based agencies and public organizations.

CHILDREN'S IMPACT STATEMENT:

The Community Services Bureau of the EHSD's Head Start program supports two (2) of Contra Costa County's community outcomes Outcome 3: Families that are Economically Self-sufficient, and Outcome 4: Families that are Safe, Stable, and Nurturing. These outcomes are achieved by offering partnerships with Community Based Organizations that include high quality services in nutrition, legal consultation, and health services to low-income children and families throughout Contra Costa County.

ATTACHMENTS

Resolution 2023/35

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES

STANDARD AGREEMENT

STD. 213 (Rev 03/2019) CSD (Rev 07/2019)

AGREEMENT NUMBER

23F-4007

PURCHASING AUTHORITY NUMBER (if applicable)

1. This Agreement is entered into between the Contracting Agency and the Contractor named below

CONTRACTING AGENCY NAME

Department of Community Services and Development

CONTRACTOR NAME

Contra Costa Employment & Human Services Department/Community Services Bureau

2. The term of this Agreement is: **January 1, 2023 through May 31, 2024**

3. The maximum amount of this Agreement is: **Total \$927,194.00**

4. The parties agree to comply with the terms and conditions of the following exhibits that are by this reference made a part of the Agreement:

Preamble

Article 1 - Scope of Work

Article 2 - Contract, Administration, Procedure

Article 3 - Agreement Changes

Article 4 - Administrative Policies and Procedures

Article 5 - Program Budget Requirements and Payments

Article 6 - Financial Reporting

Article 7 - CSBG Terms, Conditions, Programmatic Provisions, and Reporting

Article 8 - Compliance Policies and Procedures

Article 9 - Federal and State Policies and Provisions

Article 10 - Addendum B: Contractor Security

Definitions

Table of Forms and Attachments

These documents can be accessed at <https://providers.csd.ca.gov/>.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO

CONTRACTOR		California Department of General Services Approval (or exemption, if applicable)	
CONTRACTOR NAME <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> Contra Costa Employment & Human Services Department/Community Services Bureau			
CONTRACTOR BUSINESS ADDRESS, CITY, STATE ZIP 40 Douglas Drive, Martinez, CA 94553			
PRINTED NAME OF PERSON SIGNING Marla Stuart	TITLE Director	I hereby certify that all conditions for exemption have been complied with, and the document is exempt from the Department of General Services approval.	
CONTRACTOR AUTHORIZED SIGNATURE 	DATE SIGNED 3/4/23		
STATE OF CALIFORNIA			
CONTRACTING AGENCY NAME Department of Community Services and Development			
CONTRACTING AGENCY ADDRESS 2389 Gateway Oaks Drive, Suite 100	CITY Sacramento	STATE CA	ZIP 95833
PRINTED NAME OF PERSON SIGNING Chris Vail	TITLE Chief Financial Officer		
CONTRACTING AGENCY AUTHORIZED SIGNATURE		DATE SIGNED	

Department of Community Services and Development
 CSD 279 (Rev. 4/2022)

**Community Services and Development
 Federal Funding Accountability and Transparency Act Report Form**

Return with the Contract

As of October 1, 2010, CSD is required to comply with sub-award reporting requirements of the Federal Funding Accountability and Transparency Act (FFATA). CSD must file the FFATA sub- award report by the end of the month following the month in which CSD awards funds greater than or equal to \$25,000 to any agency/service provider. In accordance with terms of the CSD agreement, agencies are required to provide the information requested in this form on or before the above due date. Failure to timely submit the completed form may result in "high-risk" designation and/or imposition of additional special terms and conditions on the agency's eligibility for CSD funds.

Please e-mail completed report form to the program e-mail address listed below:

Department of Energy Weatherization Assistance Program: Wx@csd.ca.gov

Community Services Block Grant: csbg.div@csd.ca.gov

Low Income Home Energy Assistance Program: Wx@csd.ca.gov

AGENCY/SUB-AWARDEE INFORMATION

Agency Name		
Program Type (Check One)	<input type="checkbox"/> CSBG <input type="checkbox"/> LIHEAP <input type="checkbox"/> DOE WAP <input type="checkbox"/> OTHER _____	
Contract Number		
Performance Period(s) (mm/dd/yy - mm/dd/yy)		
Agency Unique Entity ID (SAM.gov) NEW		
Agency Primary Contact Information <i>(person responsible for completing this form)</i>	Name:	
	Title:	
	E-Mail:	
	Phone:	
Location of Agency	Mailing Address:	
	State:	
	Zip + 4 Digits (+4 digit is required)	
	U.S. Congressional District:	
	State Assembly District:	
	State Senate District:	

Department of Community Services and Development
 CSD 279 (Rev. 4/2022)

Place of Performance <i>(where program funds are primarily spent, if different from agency location above)</i>	Mailing Address:	
	State:	
	Zip + 4 Digits <i>(+4 digit is required)</i>	
	U.S. Congressional District:	
	State Assembly District:	
	State Senate District:	
Agency (Sub-Awardee) Executive Compensation Reporting	Is more than 80% of your agency's annual gross revenue from the Federal government? <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, continue to the next question. If NO, you are now finished completing this form.)	
	Does your agency's total annual federal funding exceed \$25 million? <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, continue to the next question. If NO, you are now finished completing this form.)	
	Is your agency one of the entities described below? <input type="checkbox"/> Yes <input type="checkbox"/> No <ul style="list-style-type: none"> ▪ A tax-exempt nonprofit entity required to file an annual Form 990 return with the Internal Revenue Service (IRS). ▪ A publicly owned corporation required to file annual reports with the Securities and Exchange Commission (SEC). 	
	(If NO, please list the names and compensation of your agency's top five highest compensated employees in the spaces below. If YES, you are now finished completing this form.)	
Five Highest Compensated Executives/Employees	Name	
	Compensation	
	Name	
	Compensation	
	Name	
	Compensation	
	Name	
	Compensation	
	Name	
	Compensation	

Department of Community Services and Development
 CSD 279 (Rev. 4/2022)

Description of Information Requested

Place of Performance

Address represents where the prime recipient is performing the majority of work funded. If the award funds multiple projects in different locations, then an address such as a city hall or county seat may be the most appropriate if it represent where the majority of funds are being used.

Agency/Sub-Awardee Executive Compensation Reporting

Sub-awardees must report the total compensation and names of the top five executives in the organization if:

- a) More than 80% of the annual gross revenues are from the Federal government, and those revenues are greater than \$25 million annually; and
- b) Compensation information is not readily available through reporting to the IRS on a Form 990 (section 6104 of the Internal Revenue Code of 1986), or through reporting to Securities and Exchange Commission (SEC). SEC reporting is required for publicly owned/traded corporations.

Exemptions: Refer to 2 CFR

Part 170 for exemption criteria. <http://www.gpo.gov/fdsys/pkg/CFR-2012-title2-vol1/pdf/CFR-2012-title2-vol1-part170.pdf>

Additional Resources

Unique Entity ID (UEI Number)	
On April 4, 2022, the D-U-N-S® Number will be removed and the Unique Entity ID (SAM) will be the authoritative identifier. This ID is used within SAM.gov and other government award and financial systems to identify a unique entity. The transition to the Unique Entity ID (SAM) is a federal governmentwide initiative.	https://sam.gov/content/home https://gsa.gov/entityid
Zip Code + 4 Digit Zip	
Use the United States Postal Service website to identify your +4 digit zip	https://tools.usps.com/go/ZipLookupAction!input.action
Congressional District	
Use the following sites to identify your congressional district	
U.S. Congressional District	http://www.house.gov/representatives/find/
State Assembly and Senate District	http://findyourrep.legislature.ca.gov/
Reporting Requirement Regulations	
The Federal Funding Accountability and Transparency Act of 2006	http://www.gpo.gov/fdsys/pkg/PLAW-109publ282/html/PLAW-109publ282.htm
FFATA Subaward Reporting System (FSRS) website	https://www.fsrs.gov/



CERTIFICATION REGARDING LOBBYING

DEPARTMENT OF HEALTH AND HUMAN SERVICES
FAMILY SUPPORT ADMINISTRATION

PROGRAM: 2023 Community Services Block Grant (CSBG)

PERIOD: January 1, 2023 through May 31, 2024

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award document for subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

EASD Director
Title
CCC EASD
Agency/Organization

Marilyn [Signature]
Signature
3/7/23
Date

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200, Concord, CA 94520 during normal business hours.

Agenda

Group/Meeting Name: EOC Business Meeting

Date: 4/13/2023 **Time: From:** 6:00 p.m. **To:** 7:30 p.m.

Location: **In-person:** 1470 Civic Court, Suite 200, Conf. Room #221, Concord

PUBLIC ACCESS: The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below. For Public Comment Instructions, please refer to the bottom of this agenda.

On-line/Call-in

HOW TO JOIN THE MEETING VIA ZOOM:

- Link:
<https://us06web.zoom.us/j/89757424308?pwd=TWNyWURWNjl2MFdjRlMrM05qdXFtQT09>

HOW TO JOIN THE MEETING VIA CALL-IN:

- **Zoom meeting Dial-In-Number:** +1 669 444 9171 US
- **Conference code:** 194125
- **Meeting ID:** 897 5742 4308

HOW TO PROVIDE PUBLIC COMMENT: refer to the bottom of this agenda.

Meeting Leader: Renee Zeimer, Chair

Purpose: To Conduct EOC Business Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact staff at least 24 hours before the meeting at creich@ehsd.cccounty.us.

Persons who wish to address the EOC during the public comment or with respect to an agenda item may email their comments to creich@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.

By the end of this meeting, we will:

1. Understand the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
2. 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.
3. Interview new EOC Board Member applicants: Stephen Langsam, Mattieu J. Rogers, Anthony Segovia.
4. Discuss unfinished business so that members are aware and fully informed.
5. Review and approve the draft February 9, 2023 EOC Business Meeting minutes.
6. Receive updates on Fiscal reports for Grant #22F-5007 so that members are fully informed.
7. Prepare for upcoming Public Hearings 2023.
8. Debrief CSBG Board Governance & Ethics Training (virtual) by Lucy Hernandez March 23, 2023.
9. Discuss EOC member seats and Family and Human Services (FHS) protocols for nominations.

10. Receive updates on 2022 Annual Report status.
11. Receive updates on EOC members and CSB staff attending CalCAPA Sacramento April conference
12. Receive status updates on new Revenue Agreement #23F-4007 and CSBG contracts for Program Year 2023-2024.
13. Identify next steps necessary to move the process forward.
14. Evaluate the meeting

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
2. Public Comment	Present	Members of the Public	3 Minutes
3. Action: <ul style="list-style-type: none"> Interview new EOC Board Member applicants Stephen Langsam, Mattieu J. Rogers, Anthony Segovia. Discuss and vote for new EOC Board Member applicants: Stephen Langsam, Mattieu J. Rogers, Anthony Segovia 	Present Clarify Check for Understanding Check for Approval	Group	30 Minutes
4. Unfinished business	Present Clarify	CSB staff	5 Minutes
5. Action: Review and approve the draft February 9, 2023 EOC Business Meeting minutes.	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
6. Discuss: <ul style="list-style-type: none"> CSBG January 2023 & February 2023 Expenditure Report for Grant #22F-5007 CSBG Discretionary Expenditure Report for January 2023 & February 2023 for Grant #22F-5007 CSBG demands billed, pending, paid for Grant #22F-5007 LIHEAP/Weatherization reports: 4th Quarter: October 2022-December 2022 	Present Clarify Check for Understanding	CSB staff	10 Minutes
7. Prepare for Upcoming Public Hearings 2023.	Present Clarify Check for Understanding	Group	5 Minutes

8. Debrief CSBG Board Governance & Ethics Training (virtual) by Lucy Hernandez March 23, 2023	Present Clarify Check for Understanding	Group	5 Minutes
9. Discuss EOC member seats and Family and Human Services (FHS) protocols for nominations.	Present Clarify Check for Understanding	CSB staff	5 Minutes
10. Receive updates on 2022 Annual Report status (accepted by CSD, pending OCS)	Present Clarify Check for Understanding	CSB staff	5 Minutes
11. Receive updates on EOC members and CSB staff attending CalCAPA Sacramento April conference	Present Clarify Check for Understanding	CSB staff	5 Minutes
12. Receive status updates on new Revenue Agreement #23F-4007 and CSBG contracts for Program Year 2023-2024.	Present Clarify Check for Understanding	CSB staff	5 Minutes
13. Next Steps	Present Clarify Check for Understanding	CSB staff	2 Minutes
14. Meeting Evaluation	+/-	Group	3 Minutes

HOW TO PROVIDE PUBLIC COMMENT:

*Persons who wish to address the EOC during public comment on matters within the jurisdiction of the EOC that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phone.*

All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: (925) 681-6345

Public comments may also be submitted before the meeting by email at reich@ehsd.cccounty.us or by voicemail at (925) 681-6345. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting