

*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:** 5/9/2024 **Time: From:** 5:30 p.m. **To** 6:00 p.m.

**Location:** **In-person:** Pleasant Hill Community Center, 320 Civic Drive, Pleasant Hill, CA 94523

**On-line/Call-in**

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.

ZOOM: <https://cccouny-us.zoom.us/j/84263440280?pwd=9vMY9TLNqDOyOJHBqBZjlGEonEuVsZ.1>

Password: 119756  
 Meeting ID: 842 6344 0280  
 Call In: 1-888-278-0254  
 Conference Code: 812185  
 Password: 119756

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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 accommodation for persons with disabilities planning to participate in EOC meetings. Please contact staff at least 24 hours before the meeting at [rward@ehsd.cccounty.us](mailto:rward@ehsd.cccounty.us) or [creich@ehsd.cccounty.us](mailto: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 [rward@ehsd.cccounty.us](mailto:rward@ehsd.cccounty.us) or [creich@ehsd.cccounty.us](mailto: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.
2. Receive any public comments.
3. <b>Action:</b> Review and approve the draft April 11, 2024, EOC Business Meeting minutes.
4. Receive March 2024 Fiscal Report
5. Receive CSB staff and EOC Member reports.
6. Identify next steps.
7. Evaluate the meeting.
TRANSITION TO SPRING INTO COMMUNITY ACTION SUBCONTRACTOR ROUNDTABLE 6 TO 8 PM

Agenda				
What	1	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. <b>Action:</b> Review and approve the draft April 11, 2024, EOC Business Meeting minutes.	Present Clarify Check for Understanding	Renee Zeimer	5 Minutes
4. Fiscal Reports: <ul style="list-style-type: none"> <li>CSBG Expenditure Report for March 2024 for Grant #23F-4007</li> </ul>	Present Clarify Check for Understanding	Michael Morris & Roshunda Ward	5 Minutes
5. Reports: <ul style="list-style-type: none"> <li>CSB Director</li> <li>CSB Staff – May 14 BOS Headcount</li> <li>Chair <ul style="list-style-type: none"> <li>AB 817 Update</li> </ul> </li> <li>Other member reports</li> </ul>	Present Clarify Check for Understanding	Group	10 Minutes
6. Next Steps	Present Clarify Check for Understanding	Melissa Molina	3 Minutes
7. Meeting Evaluation	Plus/Delta	Melissa Molina	2 Minutes
<b>TRANSITION TO SPRING INTO COMMUNITY ACTION SUBCONTRACTOR ROUNDTABLE</b> 6 to 8 PM			

*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) 608-8819*

*Public comments may also be submitted before the meeting by email at [creich@ehsd.cccounty.us](mailto:creich@ehsd.cccounty.us) or by voicemail at (925) 608-8819. 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.*