

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 Committee Meeting

Date: 1/6/2022 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: Teleconference/ Video Meeting (Zoom)

Online:

- Visit <https://us06web.zoom.us/j/89060954674?pwd=dE9RdGowOVJITDd3dkI3SUJ0ejlCdz09>
- Click Join meeting and enter the following ID #: 890 6095 4674
- You will be prompted to enter *your name* and the following password: 743048
- Wait for host to join

Call in: Dial 1.669.900.9128 (San Jose)
Enter Passcode: 743048

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 Mele Tupou at least 24 hours before the meeting at mtupou@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 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 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 have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Received 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 as official record the draft December 2, 2021 Executive Committee meeting minutes.
Review and approve the draft December 9, 2021 EOC Business meeting minutes so that staff can share them with the entire EOC.
Review and approve the draft January 13, 2022 business meeting agenda to distribute to the EOC members.
Review, revise and approve the 2021 Board of Supervisors Annual Report so that staff can present it at the business meeting.
Identification of next steps necessary to move the process forward.
Evaluation of the meeting.

What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minutes
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Action: Review and approve the draft December 2, 2021 Executive Committee Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ Action: Review and approve the draft December 9, 2021 Business Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
➤ Action: Review and approve the draft January 13, 2022 EOC Business meeting agenda	Present Clarify Check for Understanding Check for Approval	Group	15 Minutes
➤ Action: BOS Annual Report	Present Clarify Check for Understanding Check for Approval	Group	10 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes