

Group/Meeting Name: Economic Opportunity Council (EOC) Business Meeting

Date: 1/13/2022 **Time: From:** 6:00 PM **To** 7:30 PM

Location: Video Conference Meeting

ZOOM call:

- Visit <https://us06web.zoom.us/j/84335870336?pwd=UXFISEtWNC9uRnMlWkhaY0VJdXdQdz09>
- Click Join meeting and enter the following ID #: 843 3587 0336
- You will be prompted to enter your name and the following password: 916212
- Wait for host to join

Call-in:

- Dial 1 669 900 9128 US (San Jose)
- Enter Conference code: 916212

Meeting Leader: Renee Zeimer, Chair

Purpose: To Conduct EOC 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 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.

Desired Outcome: By the end of this meeting, we will:

Understand the desired outcomes and ground rules/ introductions for this meeting so that we accomplish our meeting objectives in a timely and efficient manner.
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.
Review and approve the draft December 9, 2021 EOC Business Meeting minutes for official record.
Update on expenditure reports and 2022-2023 22F-5007 proposed budget so that members are fully informed.
Review and approve the draft 2021 Board of Supervisors Annual Report so that staff can move it forward for approval.
Receive program reports so that members are informed of activities and take action so that staff can move forward with the appropriate next steps.
Receive reports so that we are informed of activities and have identified appropriate next steps.
A wellness activity and check-in for all members and staff.
List next steps so that everyone is aware of their assigned tasks, upcoming meetings, and deadlines.
Evaluate the meeting.

Agenda			
What	How	Who	Time
1. Review Desired Outcomes & Ground Rules/ Introductions	Present Clarify Check for Understanding	Chair	3 Minutes
2. Public Comment	Present	Members of the Public	2 Minutes
3. Action: ➤ December 9, 2021 EOC Business Meeting minutes	Present Draft Clarify Check for Understanding Check for Approval	Group	5 Minutes
4. Fiscal Reports: ➤ 2020 CSBG CAREs expenditure report ➤ 2021 CSBG November expenditure report ➤ Revised proposed 22F-5007 budget	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
5. Action: ➤ BOS Annual Report	Present Draft Clarify Check for Understanding Check for Approval	Group	10 Minutes
6. Program Reports / Action: ➤ RFI #732 Program Services Subcommittee Meeting	Present Draft Clarify Check for Understanding Check for Approval	Group	30 Minutes
7. Reports: • CSB Staff - Roundtable • EOC members	Present Draft Clarify Check for Understanding	Group	5 Minutes 5 Minutes
8. Activity/ Check In: ➤ Wellness Activity	Present Draft Clarify Check for Understanding	Isabel Renggenathen Group	15 Minutes
9. Next steps	Present Clarify Check for Understanding	Group	3 Minutes
10. Evaluate the Meeting	Plus/Delta	Group	2 Minutes