

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: 2/4/2021 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: Teleconference/ Video Meeting (Zoom)

Online:

- <https://zoom.us/j/94262619404?pwd=c0gzYTE2VVVWSThkRXRDbXFCMUppQT09>
- Click Join meeting and enter the following ID #: 942 6261 9404
- You will be prompted to enter *your name* and the following password: 033485
- Wait for host to join

Call in:

- Dial 1.669.900.9128 (US San Jose)
- Enter Conference code: 033485

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 Nancy Sparks at least 24 hours before the meeting at nsparks@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 nsparks@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 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 January 7 th 2021 Executive Committee meeting minutes.
Review and approve the draft January 14 th 2021 EOC Business meeting minute so that staff can share them with the entire EOC.
Review and approve the draft February 11 th , 2021 business meeting agenda to distribute to the EOC members.
Discuss 2021 CSBG Roundtable event so that staff can move forward accordingly.
Identification of next steps necessary to move the process forward.

Evaluation of the meeting.

Agenda			
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 January 7 th 2021 Executive Committee Meeting minutes	Present Clarify Check for Understanding Check for Approval	Group	5 Minutes
Action: ➤ Review and approve the draft January 14, 2021 Business Meeting minutes	Present Clarify Check for Understanding Check for Approval	CSB Staff Group	5 Minutes
Action: ➤ Review and approve the draft February 11, 2021 EOC Business meeting agenda	Present Clarify Check for Understanding Check for Approval	Group	10 Minutes
➤ 2021 CSBG Roundtable Event	Present Clarify Check for Understanding	Group	30 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes

If you wish to call in please see the instructions below:

- Dial 1-888-278-0254
- You will be asked to enter your access code: 812185
- Once the access code is entered you will join the meeting