



Economic Opportunity Council (EOC) Fiscal Subcommittee Meeting Minutes

Location: 1470 Civic Ct., Suite 200 Concord, CA 94520



Date: 1/24/2019 **Time Convened:** 12:05 PM **Time Terminated:** 12:55 PM **Recorder:** Mele Lolohea
Attendees: Lauren Babb, Tricia Piquero (conference call) , Dawn Miguel (conference call) , Samuel Houston (conference call), Ajit Kaushal, Renee Zeimer, Nancy Sparks and Mele Lolohea

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none"> • Kaushal reviewed the desired outcomes and ground rules.
Public Comment	<ul style="list-style-type: none"> • None Present
Unfinished Business	<ul style="list-style-type: none"> • Staff stated there are no unfinished business to report.
2019 Roundtable event	<ul style="list-style-type: none"> • The group made the following changes on the drafted 2019 Roundtable event agenda: <ul style="list-style-type: none"> ○ Date: Monday, February 25, 2019 ○ Time: 6:00 PM- 8:30 PM ○ Call to order will be by Lauren Babb, the Outreach Subcommittee Chair ○ Welcome and introductions by both CSB Director, Camilla Rand and EOC Chair, Renee Zeimer ○ Service providers will have 2-3 minutes to share their success stories ○ Discussion is then held based on the three following topics: <ul style="list-style-type: none"> ▪ Top 3 concerns/ challenges/ observations ▪ Schedule Public Hearing with Partners in West, East and Central county ▪ 2020 Census ○ Then a summary and action steps will be held for 10 minutes ○ Roundtable will adjourn at 8:00 pm

TOPIC	RECOMMENDATION / SUMMARY	
Next Steps	<ul style="list-style-type: none"> • Staff will follow up with Monique regarding EOC Trifold. • Staff make changes to the RoundTable agenda and send out to Outreach committee for feedback. • Staff will ask all subcontractors for event calendars. • Staff will be bringing the budget for the \$1711.00 to the Fiscal meeting on February 5th. 	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> • None