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 72 hours prior to that meeting are available for public inspection at 40 Douglas Drive, Martinez, CA 94553 during normal business hours.

Agenda

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 07/12//2012 **Time**: **From**: 6:00 PM **To** 7:30 PM

Location: 40 Douglas Drive, Martinez, CA – Room 101/102

Meeting Leader: Julie Mason, Chairperson

Purpose: To Conduct EOC Monthly Meeting

The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning to participate in EOC meetings. Please contact EOC Staff at least 24 hours before the meeting at 925.313.1631.

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

An understanding of the desired outcomes and ground rules for this meeting so that we accomplish our meeting objectives in a timely and efficient manner.
An awareness of the public's comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests.
A presentation on the California Lifeline Program so that we may be informed
An agreement on the approval of June 14, 2012 business meeting minutes so that we may include them to the official record
A review of the current status of Next Steps from June 14, 2012 meeting so we can ensure its completion
An awareness and understanding of the Fiscal Subcommittee Report so that membership can be informed of subcommittee discussion
An awareness and understanding of EOC member reports so that we are informed of community events and activities
A discussion of Program Evaluation for our Funded Programs so that we can improve our evaluation process
A discussion and implementation of Strategic Plan Goals & Objectives so that we may reach our goals and objectives
A discussion and plan EOC Community Services Activities so that the EOC can engage in the community
An awareness and understanding of administrative reports so that we are informed of the Bureau's Community Action activities
List of next steps so that everyone is aware of their assigned tasks and will be prepared to report the status during the next general meeting.
Evaluation of the Meeting

Agenda			
What	**How**	**Who**	**Time**
➢ Review Desired Outcomes & Ground Rules	Present Clarify Check for Understanding	Julie Mason	1 Minute
➢ Public Comment	Present Clarify	Members of the Public	2 Minutes
➢ California Lifeline Presentation	Present Clarify Check for Understanding	Contessa Bunn	10 Minutes
Action: ➢ Consider Approval of June 14, 2012 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Julie Mason	5 Minutes
➢ Review Next Steps from June 14, 2012 Meeting	Present Clarify Check for Understanding	Hsarpaw Hernandez	2 Minutes
➢ Fiscal Subcommittee Report	Present Clarify Check for Understanding	Julie Mason	5 Minutes
➢ EOC Members Report	Present Clarify Check for Understanding	EOC Members	5 Minutes
➢ Program Evaluation for Funded Programs	Present Clarify	EOC Members	20 Minutes
➢ Strategic Plan Goals & Objectives	Present Clarify Check for Understanding	Joanne DeNardo	20 Minutes
➢ EOC Community Services Activities	Present Clarify Check for Understanding	Joanne DeNardo	10 Minutes
Administrative Reports: ➢ Staff ➢ Fiscal	Present Clarify Check for Understanding	Hsarpaw Hernandez	5 Minutes
➢ Next Steps	Present Clarify Check for Understanding	Group	3 Minutes
➢ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes