

# Agenda

**Group/Meeting Name:** Economic Opportunity Council Business Meeting

**Date:** 2/14/2013      **Time: From:** 6:00 PM      **To** 7:30 PM

**Location:** 40 Douglas Drive, Martinez – Rm. 101/102

**Meeting Leader:** Rachele Gomez, 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.
An agreement on the approval of January 10, 2013 Business Meeting Minutes so that we may include them to the official record.
A review of the current status of Next Steps from January 10, 2013 meeting so we can ensure its completion.
An overview of Exec Committee Roles and Responsibilities and consider approval of Vice-Chair and Secretary Executive Election so we have the 2012-2013 Executive Committee.
An overview and discussion of Public Hearing so that we ensure members participation
An awareness and understanding of EOC Members Report and Administrative Reports so that we are informed of members’ participation and 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	Rachele Gomez	3 Minutes
➤ Public Comment	Present Clarify	Members of the Public	5 Minutes
<b>Action:</b> ➤ Review and Consider Approval of January 10, 2013 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Christine Sevier	10 Minutes

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What	How	Who	Time
➤ Review Next Steps from January 10, 2013 Meeting	Present Clarify Check for Understanding	Hsarpaw Hernandez	5 Minutes
<b>Action:</b> ➤ Review Exec Committee Roles & Responsibilities ➤ Consider approval of Vice-Chair and Secretary Executive Election	Present Clarify Check for Understanding Check for Agreement	Rachele Gomez Group	20 Minutes
➤ Overview and Discussion of Public Hearing	Present Clarify Check for Understanding	Group	20 Minutes
<b>Reports:</b> ➤ CSB Staff ➤ Fiscal Subcommittee Report ➤ EOC Member	Present Clarify Check for Understanding	Group	20 Minutes
➤ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➤ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes

CANCELED