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: 6/13/2013 **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 March 14, 2013 Business Meeting and May 15, 2013 Public Hearing Minutes and the 2014-2015 Community Action Plan so that we may include them to the official record.
A review of the current status of Next Steps from March 14, 2013 Business Meeting so we can ensure its completion.
Overview of the Advisory Body Roles and Responsibilities, Richmond Community's concerns, "Ban the Box" and Publication of Making California Strong so that members are knowledgeable in their roles and responsibilities as the Advisory Body and informing the public about Community Action Network in California, community's concern and current issues affecting formerly convicted individuals.
A review of the Organizational Performance Standards for Community Action so that members are informed.
A discussion of Community Service Project so that members can provide outreach and services to the community in need.
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

Agenda			
What	**How**	**Who**	**Time**
Action: ➢ Review and Consider Approval of March 14, 2013 Business Meeting & May 15, 2013 Public Hearing Minutes	Present Clarify Check for Understanding Check for Agreement	Donald Taylor	5 Minutes
Action: ➢ Review and Consider Approval of the 2014-2015 Community Action Plan	Present Clarify Check for Understanding Check for Agreement	Group	10 Minutes
➢ Review Next Steps from March 14, 2013 Meeting	Present Clarify Check for Understanding	Hsarpaw Hernandez	5 Minutes
➢ Overview of the Advisory Body Roles & Responsibilities	Present Clarify Check for Understanding	Rachele Gomez	10 Minutes
➢ Review of the Organizational Performance Standards for Community Action	Present Clarify Check for Understanding	Rachele Gomez Group	10 Minutes
➢ Overview of Richmond Community's Concerns	Present Clarify Check for Understanding	Jeremy Wade	5 Minutes
➢ Overview of "Ban the Box"	Present Clarify Check for Understanding	Nicholas Alexander	5 Minutes
➢ Overview of the Publication on Making California Strong	Present Clarify Check for Understanding	Rachele Gomez	5 Minutes
➢ Community Service Project Discussion	Present Clarify Check for Understanding	Rachele Gomez Group	10 Minutes
Reports: ➢ EOC Members Report on Their Activities During Community Action Month ➢ EOC Members Report on Public Hearing ➢ Fiscal Subcommittee Report ➢ CSB Staff	Present Clarify Check for Understanding	Group	10 Minutes
➢ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➢ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes