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 40 Douglas Drive, Martinez, CA 94553 during normal business hours.

Agenda

Group/Meeting Name: Economic Opportunity Council Business Meeting

Date: 05/08/2014 **Time**: **From**: 6:00 PM **To** 7:30 PM

Location: 40 Douglas Drive, Martinez- Room 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 February 13, 2014 Business Meeting Minutes so that we may include them to the official record.
An awareness and understanding of EOC Members Report, CSB Director and Administrative Reports so that we are informed of members' participation and Bureau's Community Action activities.
An awareness of the Annual Cal/Neva conference report so that members are informed.
A review of the current status of Next Steps from February 13, 2014 Business Meeting so we can ensure its completion.
An awareness of Summer Resources so that members can disseminate the information to the community
A review and sign-up of 2014 Subcontractors Site Monitoring so that we comply with our contract requirement.
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
Action: ➢ Review and Consider Approval of February 13, 2014 Business Meeting Minutes	Present Clarify Check for Understanding Check for Agreement	Renee Zeimer	5 Minutes

Agenda			
What	**How**	**Who**	**Time**
Reports: ➢ EOC Member ➢ Fiscal ➢ CSB Director ➢ CSB Staff	Present Clarify Check for Understanding	Group	35 Minutes
Report: ➢ Annual Cal/Neva Conference	Present Clarify	Group	20 Minutes
➢ Review Next Steps from February 13, 2014 Business Meeting	Present Clarify Check for Understanding	Staff	5 Minutes
➢ Summer Resources	Present Clarify	Group	5 Minutes
➢ 2014 Subcontractors Site Monitoring Sign-up	Present Clarify Check for Understanding	Staff Group	5 Minutes
➢ Next Steps	Present Clarify Check for Understanding	Group	5 Minutes
➢ Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes