

CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Thursday, December 12, 2024	6:00 PM	1470 Civic Court, Suite 200, Room 207,
		Concord Zoom:
	https://cccounty-us.zoom.us/j/82552125332?	
	pwd=	=bkxieNSsrbVlArRgWsBFzfNGP5BoJ3.1
		Call In: 8882780254 Code: 812185

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Call to Order and Welcome
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
 - **3** APPROVE the EOC Business Meeting Minutes of 11/14/2024.
 - 4. RECEIVE October 2024 Fiscal Reports for Grant #24F-3007, including Amendments 1 and 2.
 - 5. APPROVE the CSBG Budget for Amendment 3 for Grant #24F-3007
 - 6. APPROVE reallocation of unexpended funds for Grant #24F-3007
 - 7. APPROVE the 2025 CSBG Budget
 - **8.** RECEIVE CSBG Staff Report
- 9. Chair Report
- 10. EOC Members Reports
- 11. Next Steps
- 12. Evaluation of Meeting

The next meeting is currently scheduled for January 9, 2024.

13. Adjourn to Holiday Party

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Court, Suite 200, Concord, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Christina Castle-Barber 925-608-8819