

The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

Table of Contents

I. Name .....2  
II. Authority .....2  
III. Officers .....2  
IV. Scope of Responsibilities.....3  
V. Membership .....3  
VI. Standards of Conduct .....5  
VII. Terminations .....5  
VIII. Membership Vacancies.....6  
IX. Reimbursement... 6  
X. Administration and Staff .....6  
XI. Rules..... 6  
XII. Meeting and Meeting Notices.....6  
XIII. Amendments .....7-8

~~Working by laws edits from 2/8/2022  
& 3/7/2022 Governance Subcommittee.~~

~~EOC Board approved 3/10/2022  
Staff added new language 4/8/2022  
EOC Approved 4/14/2022 w/ new language~~

EOC Approved: ~~April 14, 2022~~ August 8, 2024  
BOS Approved: ~~June 21, 2022~~ To be determined

# The Economic Opportunity Council of Contra Costa County Bylaws

## I. Name

~~The Economic Opportunity Council of Contra Costa County ("EOC") is an advisory board of Contra Costa County ("County"). The EOC is advises Contra Costa County ("County") on the development, planning, implementation, and evaluation of the County's Community Services Block Grant ("CSBG") Program. The Contra Costa County Economic Opportunity Council (EOC) is the tripartite board of the Community Action Agency (CAA) responsible for administering the Community Services Block Grant (CSBG). The Employment and Human Services Department's (EHS) Community Services Bureau (CSB) is the Federal and State recognized public entity for the Community Action Agency (CAA) of Contra Costa County.~~

## II. Authority

~~The EOC was created by Contra Costa County Board Resolution 3671 and is organized under The Economic Opportunity Council of Contra Costa County was created under the Economic Opportunity Act of 1964, as amended, and the Community Services Administration Act of 1974, as amended, the Community Services Block Grant Act of 1981, as amended, and the Coats Human Services Reauthorization Act of 1998, as amended. Federal CSBG Act 42 U.S.C. § 9910 states the entity shall administer the community services block grant program through a tripartite board able to participate actively in the development, planning, implementation, and evaluation of the CSBG program. Contra Costa County Board Resolution 3671 pursuant to the Economic Opportunity Act of 1964 created the legal authority for this body.~~

### A. Scope of Responsibilities

~~As set forth in the Economic Opportunity Act of 1964, as amended, the Community Services Block Grant Act of 1981 and the Coats Human Services Reauthorization Act of 1998, as amended, and by the actions of the Contra Costa County Board of Supervisors, the responsibilities of the EOC are:~~

- a. ~~To make recommendations to the County Board of Supervisors (BOS) for EOC membership.~~
- b. ~~To hold public hearings for the Community Services Bureau's Community Action Plan of CSB.~~
- c. ~~To participate in the subcontractor funding process as directed by program guidance.~~
- d. ~~To conduct at least one (1) site monitoring visit to a subcontractor.~~
- e. ~~To submit an Annual Report to the BOS on EOC activities, accomplishments, membership attendance, required training/certification, proposed work plans, ~~or~~ and objectives.~~
- f. ~~To review fiscal and programmatic reports submitted by County staff regarding the performance of CSBG subcontractors and the weatherization programs.~~
- g. ~~To receive and review each month the budget, minutes, and other reports or materials prepared by County staff.~~

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## III. Officers

### B. Community Services Bureau

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of  
Contra Costa County  
Bylaws

The Community Services Bureau of the Employment and Human Services Department has been designated by the County Board of Supervisors to administer the CSBG, operate the CSBG program, and to provide administrative support to the EOC.

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**C. Membership**

A. Seats.

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The EOC is comprised of fifteen (15) member seats as follows:

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1. Public Sector.

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Five (5) of the member seats are designated Public Sector. These seats will be filled by the five (5) members of County Board of Supervisors. Each Supervisor may appoint a delegate to serve and vote in his or her place, subject to approval by the Board of Supervisors.

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2. Low-Income Sector.

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Five (5) of the member seats are designated as Low-Income Sector. These seats will be filled by low-income community members or representatives of the low-income community. The EOC may recommend for appointment up to two alternate Low-Income Sector members to serve and vote if the regularly appointed members are absent from an EOC meeting or must disqualify themselves from voting on an action item. Approval of both the regular and alternate seats is subject to approval by the Family and Human Service Committee and the Board of Supervisors.

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3. Organizational Seats.

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Five (5) of the members seats are designated as Organizational seats. These seats will be filled by representatives of private, for-profit businesses, non-profit organizations, and public services agencies within Contra Costa County. The EOC may recommend for appointment up to two alternate Organizational members, to serve and vote in place of if the regularly appointed members are absent from and EOC meeting or must disqualify themselves from voting on an action item. Approval of both the regular and alternate seats is subject to approval by the Family and Human Service Committee and the Board of Supervisors.

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B. Terms.

1. The term of Public Sector member seats is equivalent to the term of elected office. Public Sector member-delegates may be appointed and

The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

replaced as needed.

2. The term of the Low-Income and Organizational member seats is two (2) years. Seat terms commence on July 1 and end on June 30. Should any seat become vacant prior to the end of the term, a successor will be appointed to serve the remainder of the term.

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

**V. GOVERNANCE**

**A. Executive Officers.** The executive officers of the EOC shall be include the Chairperson, Vice-Chairperson, and Secretary. Officers shall beare elected annually at the September meeting. Executive officers must attend every EOC meeting.

**A. 1. Chairperson**

The Chairperson shall presides over at all EOC meetings. He The Chairperson or she has the authority to call special meetings and make appointments appoint members to standing and ad-hoc committees. The Chairperson shall enforce the observance of order and decorum among the members. Meetings shall be conducted in accordance with all applicable federal, state, and local laws.

**B. 2. Vice-Chairperson**

The Vice-Chairperson shall assists the Chairperson and assumes all the obligations and authority of if the Chairperson is if he or she is absent.

**C. 3. Secretary**

The Secretary ensures that meetings are recorded, monitors attendance, and shall declares whether a quorum exists at the beginning of each meeting. The Secretary shall monitor attendance. He or she shall reads any correspondence at EOC meetings into the record. He or she prepares the meeting minutes. reviews them and makes corrections to them, and seeks approval of them at the following meeting. He or she shall check for any corrections or clarification on previous month's minutes, and seek approval of minutes. The Secretary shall also help prepare minutes of the meeting and ensure that the meeting is recorded. Staff assistance shall be provided.

**D. B. Election of Officers**

The Officers shall beare elected annually at the September EOC meeting. Officer n Nominations for the officers shall beare made by the general membership. Should any elective office become vacant, the Chairperson will shall appoint a member to fill the vacancy for the remainder of the unexpired term and the EOC shall approve the appointments subject to member approval.

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

**E. C. Roles and Responsibility of the Executive Committee**

~~The Executive Committee is comprised of the EOC's executive officers. Executive officers shall must attend all EOC and Executive Committee meetings. The Executive Committee shall plans the general meetings, reviews the previous month's meeting's minutes, and sets the agenda for the next meeting. The Executive Committee may conduct emergency meetings if the less than a quorum of the EOC members are able to meet and vote on action items. majority of the members cannot meet. A A quorum of 51% of current the Executive Committee members, excluding vacancies, will be is required to make a program recommendation on behalf of the general membership. In this case, all Executive Committee decisions must be ratified by the full body of the EOC at the next scheduled meeting.~~

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~~quorum of 51% of current Executive Committee members, excluding vacancies, will be required to make a program recommendation on behalf of the general membership. In this case, all Executive Committee decisions must be ratified by the full body of the EOC at the next scheduled meeting.~~

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**IV.V. Scope of Responsibilities**

~~As set forth in the Economic Opportunity Act of 1964, as amended, the Community Services Block Grant Act of 1991 and the Coats Human Services Reauthorization Act of 1998, as amended, and by the actions of the Contra Costa County Board of Supervisors, the responsibilities of the EOC are:~~

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~~A.a. To make recommendations to Board of Supervisors (BOS) for EOC membership.~~

~~B.a. To hold public hearings for the Community Action Plan of CSB.~~

~~C.a. To participate in the subcontractor funding process as directed by program guidance.~~

~~D.a. To conduct at least one (1) site monitoring visit to a subcontractor.~~

~~E.a. To submit an Annual Report to the BOS on EOC activities accomplishments, membership attendance, required training/certification, proposed work plan or objectives.~~

~~F.a. To review fiscal and programmatic reports submitted by staff regarding the performance of CSBG subcontractors and the Weatherization programs.~~

~~G.a. To receive and review each month the budget, minutes, and other reports or materials prepared by staff.~~

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**V. Membership**

**A. The EOC shall consist of fifteen (15) members, divided equally among three sections, as follows:**

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**1. Public Sector**

The EOC Public Sector shall include five members of the Contra Costa County Board of Supervisors. Each Supervisor may appoint a delegate to serve and vote in his or her place. Delegate appointments must be approved by the Board of Supervisors.

**2. Low Income Sector**

a) The EOC Low Income Sector shall include five members who represent the low income population.

b) To be eligible for appointment, a person must reside in a Contra Costa County low income community or represent low income residents.

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of  
Contra Costa County  
Bylaws

- ~~e) — All persons seeking appointment must submit an application to the Clerk of the Board.~~
- ~~d) — The EOC may recommend for appointment up to two alternate Low Income Sector members, who shall serve and vote in place of Low Income Sector members who are absent from, or who are disqualifying themselves from participating in a meeting of the EOC.~~

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Bylaws

- e) ~~Alternates must meet the same requirements as a regular Low Income Sector member.~~
- f) ~~All appointments must be approved by the Family and Human Service Committee and the Board of Supervisors.~~
- g) ~~Low income representatives and alternates may be reimbursed for reasonable expenses(see Reimbursement Section 9).~~
- h) ~~Procedure for selecting Representatives of Low Income Persons- Representatives of low income persons shall be chosen in accordance with democratic selection procedures adequate to assure that they represent the low income persons in the geographic service area. Representatives of low income persons may be selected either to represent a specific area, group, or neighborhood within the service area. Among the selection procedures which may be employed, either separately or in combination, are the following" (a) nominations and elections, whether within the neighborhoods, community or service area as a whole; (b) selection at a meeting or conference of low income persons such that the date, time, and place of such a meeting or conference have been adequately publicized; (c) selection of a small area basis (such as a neighborhood or town) of representatives who in turn select members for the Board; (d) the Board may recognize a group(s) or organizations(s) composed primarily of low income persons and representing the interest of the low income population, whose membership may select one or more representatives of the Board. Persons at or below 125% of the poverty line shall be permitted to vote in the selection processes. The Board may request a waiver for this 125% poverty line eligibility in order to establish residency or criteria as a basis for eligibility. The Board shall make the request for a waiver in writing to the Director of the Office of Community Services. Only those persons sixteen (16) years or older shall be eligible to vote. Each person voting shall be permitted to only one (1) vote.~~

~~3. Private/Non-Profit Sector~~

- a) ~~The EOC Private/Non-Profit Sector shall include five members who represent the private sector, non-profit organizations, and public services agencies within Contra Costa County.~~
  - b) ~~All persons seeking appointment must submit an application to the Clerk of the Board.~~
  - c) ~~The EOC may recommend for appointment up to two alternate Private/Non-Profit Sector members, who shall serve and vote in place of Private/Non-Profit Sector members who are absent from, or who are disqualifying themselves from participating in a meeting of the EOC.~~
- ~~Alternates must meet the same requirements as a regular Private/Non-Profit Sector member.~~

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

d) ~~All appointments must be approved by the Family and Human Services Committee and the Board of Supervisors.~~

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**B. ~~Seat Terms~~**

1. ~~The term of office for Low Income and Private/Non Profit Sector members of the EOC shall be for two (2) years. Low Income or Private/Non Profit Sector members may serve no more than three (3) consecutive full terms. Low Income Sector and Private/Non Profit Sector members may seek reappointment by submitting applications for review to the Clerk of the Board within a minimum of sixty (60) days prior to the end of their term. Members who fail to submit a completed application within the specified time period must reapply as a new applicant.~~

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2. ~~Public Sector members shall serve terms that are equal in duration to their term as a member of the Board of Supervisors or until withdrawn from delegation by the supervisor. Delegates serve four (4) year terms for the duration of the Board member term of office or until withdrawn by the supervisor.~~

3. ~~Unscheduled Vacancies: Terms of the EOC shall begin on July 1 and end on June 30. Should any seat become vacant during its term, the person appointed to fill that position shall the unexpired portion of that term.~~

**VI. Standards of Conduct**

**A. ~~Standards~~**

1. ~~All members, alternates and designated staff shall prioritize service to the poor over service to oneself.~~

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2. ~~EOC members are held to the same policies and procedures stated in the county's code of conduct at the following website: <https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>~~

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**B. VI. Conflict of Interest**

1. ~~Members must recuse themselves from discussing items and voting on items if they have an actual or potential conflict of interest. All members, alternates and designated staff shall disclose potential conflicts of interest by filing an annual Statement of Economic Interest (FORM 700) and all other necessary and required documents.~~

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

~~—Where there is actual or potential conflict of interest, members will recuse themselves from the discussion and/or action taken.~~

~~VII. VII. Terminations~~

~~An EOC member may be terminated from the body EOC by a recommendation to the Board of by the recommendations of the body and approval by the BOS. Supervisors for removal.~~

~~A. Attendance~~

~~1. The EOC schedules a minimum of 10 business meetings annually. A quorum is necessary to conduct the business of the board. Two absences from the regularly scheduled EOC business meetings in a rolling 12-month period will warrant inquiry from the Executive Committee. Three absences from the regularly scheduled business meetings within a 12-month period may result in a recommendation to the Board of Supervisors for removal from the EOC.~~

~~B. Misconduct~~

- ~~1. Any members who have been called out of order by the chair more than once will be removed from the meeting for misconduct.~~
- ~~2. Due process in accordance with county guidelines will be followed. Refer to "Understanding Ethics & Conflict of Interest Codes <https://www.fppe.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>~~
- ~~3. For reasons of misconduct, a member will be recommended to the Board of Supervisors for removal by majority vote of EOC members currently serving.~~

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

~~VIII.~~ **VIII. Membership Vacancies**

**A. Scheduled Vacancy**

A scheduled vacancy occurs when a member's term expires. A scheduled vacancy can be filled after an open recruitment process and upon approval by the [Family and Human Services Committee and the Board of Supervisors](#).

**B. Unscheduled Vacancy**

An unscheduled vacancy occurs when a member leaves prior to the end of their seated term. Staff will notify the Board of Supervisors of any unscheduled vacancies. The Clerk of the Board will post the vacancy for a minimum of ten business days. ~~All persons seeking appointment must follow application protocols.~~

~~IX.~~ **IX. Reimbursement**

~~The Economic Opportunity Council is responsible for providing, if necessary, reimbursements for reasonable expenses incurred by the low income [representatives](#) sector representatives and alternates (i.e. transportation).~~

~~Low Income representatives and alternates will be reimbursed for mileage according to standard rates when attending approved activities related to the Economic Opportunity Council.~~

**A. Rates**

~~All reimbursement rates are based on Administrative Bulletin #111.8 (dated 7-13-2010) and are subject to change.~~

~~B.~~ **B. Procedures for Requesting Reimbursement**

~~Reimbursement requests must be made using Demand form D-15 with original receipts map showing mileage and the sign in sheet from the approved activity attached. Reimbursement is made on a monthly basis.~~

**X. Administration and Staff**

~~CSB staff will provide technical and administrative program management~~ and support to the EOC. Staff will ensure compliance with all local, state and federal requirements.

~~XI.~~ **IX. Rules**

The EOC may adopt such rules and procedures as are necessary to conduct its business. The EOC shall be governed in its activities by all applicable laws, regulations and instructions.

~~XII.~~ **XII. Meeting and Meeting Notices**

~~Meeting notices shall comply with the Brown Act, Contra Costa County's Better Government Ordinance, and~~

EOC Approved: ~~April 14, 2022~~ [August 8, 2024](#)  
BOS Approved: ~~June 21, 2022~~ [To be determined](#)

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

~~all applicable local and state meetings laws.~~

~~A. X. **General Regular Meetings**~~

~~General Regular meetings of the EOC shall be held monthly at a time a minimum of six times a year and at location(s) convenient for to the members and the general public. Each September, the EOC will set its general regular meeting schedule for the year.~~

~~Each September, the EOC will set its general meeting schedule for the year.~~

- ~~1-i. The Chair, in consultation with the Executive Committee, may cancel a meeting if there is no business to warrant a meeting.~~
- ~~2-ii. Virtual and hybrid meetings may take place in accordance with State and local public meeting laws.~~

~~B. XI. **Special Meetings**~~

~~A special meeting may be called at any time by the Chairperson or by a majority of the members of the EOC in accordance with the Brown Act (public meeting law) and Contra Costa County's Better Governance Ordinance.~~

~~C. XII. **Quorum**~~

~~A quorum is 51% of the fifteen authorized filled seats.~~

~~D. XIII. **Voting**~~

~~1. Voting on resolutions and all other matters shall will be by roll call vote of members in attendance. When the vote is held, the ayes, nays, and abstentions shall and must be entered into the minutes. Proxy voting is not permitted. Alternates will be designated as Alternate number 1 and Alternate number 2 for purposes of voting~~

~~2. Alternates shall be designated as Alternate number 1 and Alternate number 2 for purposes of voting.~~

~~E. **Agenda**~~

~~The agenda shall comply with the Brown Act and Contra Costa County's Better Government Ordinance and all applicable laws.~~

~~F. **Executive Committee**~~

~~The Executive Committee shall consist of the Chair, Vice Chair and Secretary.~~

~~G. **Use of Social Media**~~

~~Board members may use social media to provide information and communicate their positions to constituents and the public. Other board members are prohibited from replying or reacting (ex. with emojis or like/dislike icons) to such posts regarding agency business as this constitutes a serial meeting, a violation of the Brown Act.~~

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The Economic Opportunity Council  
of  
Contra Costa County  
Bylaws

~~XIII.~~ **XIV. Amendments**

**A. Amendments of ByLaws**

~~Bylaw amendments require a recommendation by a~~ These bylaws may be amended by two-thirds  
(2/3) vote of the current membership of the EOC. ~~All amendments must be approved by subject to~~  
approval by the Board of Supervisors.

**B. Notice of Amendment**

~~Notice of proposed bylaws amendments must be presented in writing to the EOC and agenized at a~~  
general meeting. ~~The proposed amendments may be voted upon at the next general meeting of the~~  
EOC. ~~The agenda for the meeting at which the proposed amendment is to be voted upon shall~~  
contain an item entitled "Proposed ByLaws Amendment."

**C. Public Access to EOC Records**

~~The EOC shall make available to the public all records as required by the Brown Act, Contra Costa~~  
County's Better Government Ordinance, the Public Records Act, and other applicable laws.

~~D.~~ **XV. Dissolution**

~~Dissolution of the EOC shall be affected in accordance with applicable law~~ The EOC may be dissolved  
by action of the Board of Supervisors.

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