



CONTRA COSTA COUNTY

AGENDA

Economic Opportunity Council

Thursday, September 19, 2024

6:00 PM

1470 Civic Court, Suite 200, Room 207,
Concord | Zoom:

[https://ccccounty-us.zoom.us/j/82552125332?](https://ccccounty-us.zoom.us/j/82552125332?pwd=bkxieNSsrbVlArRgWsBFzfNGP5BoJ3.1)

[pwd=bkxieNSsrbVlArRgWsBFzfNGP5BoJ3.1](https://ccccounty-us.zoom.us/j/82552125332?pwd=bkxieNSsrbVlArRgWsBFzfNGP5BoJ3.1) | Call In: 8882780254 passcode:
812185

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

1. Welcome and Call To Order (2 minutes)
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 minutes)
3. APPROVE the EOC Business Meeting Minutes of 8/8/2024 (5 Minutes) [24-2937](#)
Attachments: [August 8 2024 EOC Business Meeting Minutes-DRAFT](#)
4. DISCUSS and ACCEPT the Fiscal Reports for July 2024. (10 minutes) [24-2938](#)
Attachments: [CSBG DISC July 2024](#)
[CSBG July 2024](#)
5. APPROVE Amendment 2 for CSBG Grant #24F-3007 for \$7,000. (10 minutes) [24-2939](#)
Attachments: [2024 CSBG Disc Amendment 2 24F-3007](#)
6. INTERVIEW and APPROVE new Economic Opportunity Council Applicants (20 minutes) [24-2940](#)
Attachments: [Bullard Clearnise \(EOC\) Redacted](#)
[Lafayette Buffie \(EOC\) application Redacted](#)
7. APPROVE the names of two EOC members to forward to the Measure X Innovation Fund for consideration. (10 minutes) [24-2941](#)
Attachments: [Request for Panelists for Measure X](#)

8. CONDUCT elections for Chair, Vice Chair and Secretary of the Economic Opportunity Council. (20 minutes) [24-2942](#)

Attachments: [Executive Committee Positions and Responsibilities](#)

9. Report on 2024 Organizational Standards (5 minutes)
10. Staff, Chair and EOC Member Reports (15 minutes)
11. Next Steps (3 minutes)
12. Evaluation the Meeting (2 minutes)

The next meeting is currently scheduled for October 10, 2024 at 6pm.

Adjourn

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, CA, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. 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.