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CONTRA COSTA COUNTY

AGENDA

Economic Opportunity Council

Thursday, October 10, 2024 6:00 PM 1470 Civic Court, Suite 200, Room 207, Concord, CA 94520 | zoom: https://cccounty-us.zoom.us/j/825521253 32? pwd=bkxieNSsrbVlArRgWsBFzfNGP5B oJ3.1 | 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. Welcome and Call to Order (2 Minutes) Public comment on any item under the jurisdiction of the Committee and not on this agenda 2. (speakers may be limited to two minutes). (3 Minutes) APPROVE the EOC Business Meeting Minutes of 9/19/24.(5 Minutes) 3 **24-3336 Attachments:** EOC Business Meeting Minutes of 9-19-24 DRAFT INTERVIEW and SELECT prospective EOC member. 4. **24-3337** Attachments: Kohli Rameet (EOC)application Redacted 5. RECEIVE August 2024 CSBG Fiscal Reports. (10 Minutes) 24-3338 **Attachments: 2024 CSBG August Expenses** 2024 CSBG DISC August Expenses APPROVE Budget Proposal for CSBG Amendment 2. (10 Minutes) 6. 24-3339 **Attachments:** Amendment 2 Budget and Proposal 7. DISCUSS and PROVIDE input to the BOS Annual Report on the EOC. (10 24-3340 minutes) **Attachments:** Advisory Body Annual Report Template with rough notes for exec meeting 10-3 Economic Opportunity Council Diversity Survey for BOS Annual

Report

8. PRESENT 2024 Organizational Standards Update (10 minutes)

24-3341

Attachments: Organizational Standards Overview

- 9. 2024 ByLaws Update (5 Minutes)
- 10. Reports from Staff, Chair, and EOC Members (10 Minutes)
- 11. Next Steps
- 12. Meeting Evaluation

The next meeting is currently scheduled for November 14, 2024 at 6 pm.

13. 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, 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