



CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Wednesday, December 4, 2024

10:00 AM

1470 Civic Court, Suite 200, Room 221,

Concord | Zoom:

[https://cccounty-us.zoom.us/j/87376064808?](https://cccounty-us.zoom.us/j/87376064808?pwd=SqQF0xW9fSNycGIO0NzKewegPt3wGY.1)

[pwd=SqQF0xW9fSNycGIO0NzKewegPt3wGY.](https://cccounty-us.zoom.us/j/87376064808?pwd=SqQF0xW9fSNycGIO0NzKewegPt3wGY.1)

1 | Call in: 8882780254 Code: 812185

Executive Subcommittee Meeting

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

Staff Present: Christina Castle-Barber, Michael Morris, Roshunda Ward, and Melissa Molina

Meeting called to order at 10:05 am.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

Public Present

3. APPROVE the EOC Executive Committee meeting minutes of November 6, 2024.

Correction: Remove Roshunda Ward as staff present as she was not.

The EOC Executive Committee Minutes of 11-6-24 were approved as amended.

Motion passed unanimously.

Motion: Lopez

Second: Medlen

4. APPROVE the EOC Business Meeting Minutes of November 14, 2024.

A motion was made by Medlen, seconded by Lopez, to approve the EOC Business Meeting Minutes of 11-14-2024. The motion passed.

Motion: Medlen

Second: Lopez

5. APPROVE the agenda for the December 12, 2024 EOC Business Meeting.

Add Approval of Amendment 3, Reallocation of Funds, and Budget for 2025. Add Subcontractor Monitoring and Advocacy Day under Staff Report.

A motion was made by Lopez, seconded by Medlen, to approve the Business Meeting

Agenda as amended .The motion carried unanimously.

Motion: Lopez

Second: Medlen

6. Next Steps

Christina to make correction on Executive Subcommittee minutes from 11/6/2024
Christina to add two action items on business agenda for 12/12/24
Melissa to bring the draft of monitoring sign ups on 12/12/24

7. Meeting Evaluation

Efficinet

The next meeting is currently TBD as January 1 is a holiday.

Next meeting will be January 3 at 10 am, due to the holiday on January 1.

8. Adjourn

Meeting adjourned at 10:27 am.

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