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CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Economic Opportunity Council

Wednesday, June 4, 2025

10:00 AM

1470 Civic Court, Suite 200, Room 221,

Concord | Zoom:

https://cccounty-us.zoom.us/j/86134454271? pwd=wT2ILEdYvo7JY0RIZC5Vdl30S7Vd5q.1

n | Call in: 8882780254 | Code: 7038773

Executive Subcommittee Meeting

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

Present Nicola Lopez, and Desire Medlen

Excused Karanbir Bal, Patricia Campbell, Jessica Cisneros, Karen Coleman,

Ajit Kaushal, Buffie Lafayette, Janelle Lafrades, Monisha

Merchant, LaTonia Peoples-Stokes, Devlyn Sewell, Kanwar Singh,

EOC Executive Committee Meeting Minutes of 4-30-2025 - DRAF

Victor Tiglao, and Renee Zeimer

1. Call to Order and Welcome

Attachments:

Chair Medlen called the meeting to order at 10:10 am. Quorum established.

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

No public present.

3. APPROVE the April 30, 2025 EOC Executive Committee Meeting minutes.

25-2094

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

Committee Meeting Minutes of 4/30/2025. The Motion carried by the following vote:

Motion: Lopez Second: Medlen

Aye: Lopez, and Medlen

Result: Passed

4. APPROVE the EOC Business Meeting Minutes of May 8, 2025.

<u>25-2095</u>

Attachments: EOC Business Meeting Minutes of 5-8-2025 - DRAFT

A motion was made by Lopez, seconded by Medlen, to approve the 5/8/25 Business Meeting Minutes with one correction: Tiglao called the meeting to order, not Medlen.

25-2096

The motion carried by the following vote:

Motion: Lopez Second: Medlen

Aye: Lopez, and Medlen

Result: Passed

5. APPROVE the agenda for the June 12, 2025 EOC Business Meeting.

Attachments: Proposed Agenda Items for 6-12-25 EOC Meeting

A motion was made by Lopez, seconded by Medlen, to approve the June 12 Business Meeting Agenda with one addition: Add approval of CAP. The motion carried by the following vote:

Motion: Medlen Second: Lopez

Aye: Lopez, and Medlen

Result: Passed

6. Next Steps

None.

7. Meeting Evaluation

Efficient.

The next meeting is currently scheduled for August 6, 2025 at 10 am.

8. Adjourn

Chair Medlen adjourned the meeting at 10:20 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