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CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Friday, January 3, 2025

10:00 AM

1470 Civic Court, Suite 200, Room 221,

Concord | Zoom:

https://cccounty-us.zoom.us/j/87376064808? pwd=SqQF0xW9fSNycGlO0NzKewegPt3wGY.

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 and Welcome

Chair Medlen called the meeting to order at 10:12 am.

Staff present: Christina Castle-Barber, Roshunda Ward, and Melissa Molina.

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

There were no members of the public present.

3. APPROVE the Executive Committee Meeting Minutes of 12-4-24.

A motion was made by Lopez, seconded by Tiglao, to approve the Consent Agenda.

The motion carried by the following vote: unanimous.

Motion: Lopez Second: Tiglao

4. APPROVE the EOC Business Meeting Minutes of 12-12-24.

A motion was made by Tiglao, seconded by Lopez, to approve the Consent Agenda.

The motion carried by the following vote: unanimous.

Motion: Tiglao Second: Lopez

5. APPROVE the EOC Business Meeting Agenda for January 9, 2025.

The draft agenda was discussed and it was determined that Onsite Monitoring needed its own agenda item instead of being part of the staff report.

A motion was made by Tiglao, seconded by Lopez, to approve the Business meeting agenda as amended. The motion carried by the following vote: unanimous.

Motion: Tiglao

Second: Lopez

6. Next Steps

Melissa to work with Victor to schedule and AdHoc meeting: Elevating our Presence Christina to schedule a presentation on Make Parenting a Pleasure for the next business meeting.

7. Meeting Evaluation

Great, All here, Productive, Efficient.

The next meeting is currently scheduled for February 5, 2025.

8. Adjourn

The meeting was adjourned at 10:34 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