



CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Thursday, October 3, 2024

11:00 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 Committee 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

The meeting was called to order by Chair Medlen at 11:08 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).

No members of the public were present.

3. REVIEW and APPROVE EOC Executive Committee Meeting Minutes from September 5, 2024

The minutes of 9/5/2024 were approved unanimously.

Motion: Tiglao

Second: Medlen

4. REVIEW and APPROVE the EOC Business Meeting Minutes of September 17, 2024.

The minutes of 9/17/2024 were approved unanimously.

Motion: Tiglao

Second: Medlen

5. REVIEW and APPROVE the agenda for the October 10, 2024 Business Meeting Agenda.

Medlen asked that the interview of potential member be moved after the approval of the minutes. Castle-Barber briefed the committee on the quorum changes by county counsel in the revised ByLaws.

The agenda for 10/10/24 was approved unanimously as amended.

Motion: Tiglao

Second: Medlen

6. Next Steps

There were no next steps.

7. Meeting Evaluation

Meeting ended early. Very efficient.

The next meeting is currently scheduled for November 7, 2024.

8. Adjourn

The meeting was adjourned at 11:30 am by Chair Medlen

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

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