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CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Economic Opportunity Council

Wednesday, September 3, 2025

10:00 AM

1470 Civic Court, Suite 200, Room 221,

Concord | Zoom:

https://cccounty-us.zoom.us/j/86134454271? pwd=wT2lLEdYvo7JY0RlZC5Vdl30S7Vd5q.1 |

Call in: 8882780254 | code: 7038773

Executive Committee Meeting

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

Present Nikki Lopez, Desire Medlen, and Victor Tiglao

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

Christian Dean, Ajit Kaushal, Buffie Lafayette, Janelle Lafrades, Monisha Merchant, LaTonia Peoples-Stokes, Devlyn Sewell,

Kanwar Singh, and Renee Zeimer

1. Call to Order and Welcome

Chair Medlen called the meeting to order at 10:05 am. Staff Present: Christina Castle-Barber and Roshunda Ward 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 EOC Executive Committee Minutes of 8-6-2025.

<u>25-3436</u>

Attachments: EOC Executive Meeting Minutes of 8-5-25 DRAFT

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

Committee Minutes of 8-6-25. The motion carried by the following vote:

Motion: Lopez Second: Tiglao

Aye: Lopez, Medlen, and Tiglao

Result: Passed

4. APPROVE the EOC Business Meeting Minutes of 8-14-2025. 25-3437

Attachments: EOC Business Meeting Minutes for 8-14-25 - DRAFT

A motion was made by Medlen, seconded by Tiglao, to approve the EOC Business Meeting Minutes of 8-14-25. The motion carried by the following vote:

Motion: Medlen Second: Tiglao

Aye: Medlen, and Tiglao

Abstain: Lopez Result: Passed

5. APPROVE the EOC Business Meeting Agenda for 9-11-2025.

25-3438

Attachments: Proposed Agenda Items for 9-11-25 EOC Meeting

A motion was made by Tiglao, seconded by Medlen, to approve the EOC Business Meeting Agenda of 9-11-25 with two added items: Approval of Budget for Amendment 1 of Grant # 25%-6009 and Elections of Executive Officers. The motion carried by the following vote:

Motion: Tiglao Second: Medlen

Aye: Lopez, Medlen, and Tiglao

Result: Passed

6. Next Steps

Roshunda to create budget for Amendment 1, restoring funding to line items that were subject to carryover spending from FY24 budget.

Christina to reach out to Native American Agency that services Contra Costa County that was present at the DeSaulnier Visit.

7. Meeting Evaluation

We ended early!

The next meeting is currently scheduled for October 1 2025 at 10 am.

8. Adjourn

Chair Medlen adjourned the meeting at 10:26 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

