

CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Wednesday, November 6, 2024

10:00 AM 470 Civic Ct. Ste. 200, Room 221, Concord,

Zoom:

https://cccounty-us.zoom.us/j/87376064808? pwd=SqQF0xW9fSNycGlO0NzKewegPt3wGY. 1 | Call In: 8882780254 Password: 018926

Executive Subcommittee Meeting

1. Roll Call and Introductions

The meeting was called to order at 10:12 am.

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

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. REVIEW and APPROVE the EOC Executive Committee Minutes of October 3, 2024

The minutes of October 3, 2024 were passed unanimously.

Motion: Tiglao Second: Medlen

4. REVIEW and APPROVE the October 10 EOC Business Meeting Minutes - DRAFT

The Minutes of October 10 were approved with typo correction in "next steps" and passed unanimously.

Motion: Tiglao Second: Medlen

5. REVIEW Advisory Body Annual Report

The Annual Advisory Body report was presented by Castle-Barber, highlighting the additions from the last draft.

6. REVIEW and APPROVE November 14, 2024 Business Meeting Agenda

The draft agenda was discussed with emphasis on onsite-visits and how the process will work. Castle-Barber shared the Resolution from Governor Newsom celebrating 60 years of Community Action.

The agenda for the November 14 EOC Business Meeting was approved unanimously.

Motion: Tiglao Second: Lopez

7. Next Steps

There were no next steps.

8. Meeting evaluation

Efficient and thorough.

The next meeting is currently scheduled for 12/4/2024 at 10:00 am

Adjourn

The meeting was adjourned at 10:36 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 Ct. Ste 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.