



CONTRA COSTA COUNTY

Committee Meeting Minutes

Economic Opportunity Council

Thursday, September 5, 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.)

[pwd=SqQF0xW9fSNycGIO0NzKewegPt3wGY.](https://cccounty-us.zoom.us/j/87376064808?pwd=SqQF0xW9fSNycGIO0NzKewegPt3wGY.)

1 | Call in: 888-278-0254 passcode: 018926

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

Meeting was called to order by Chair Zeimer at 11:01 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).

Matthew Brown of Concord introduced himself and was present to observe.

3. APPROVE EOC Executive Committee Meeting Minutes of 8/1/24

A motion was made by Sewell, seconded by Tiglao, that this item be approved. The motion carried by a unanimous vote.

Motion: Sewell

Second: Tiglao

4. APPROVE Minutes of 8/8/2024 EOC Business Meeting

A motion was made by Tiglao, seconded by Sewell, that this item be approved. The motion carried by a unanimous vote.

Motion: Tiglao

Second: Sewell

5. APPROVE the 9/12/2024 EOC Meeting Agenda

A motion was made by Tiglao, seconded by Sewell, that this item be approved as amended to change the date from September 12 to September 19 in order to achieve quorum and to add approval of amendment 2 for CSBG Grant 24F-3007. The motion carried by a unanimous vote.

Motion: Tiglao

Second: Sewell

The next meeting is currently scheduled for October 3 2024 at 11 am .

Chair Zeimer requested to change the date of the next Executive Meeting to October 30, 2024.

The request to change the next Executive Meeting to 9/30/24 was approved.

Motion: Sewell

Second: Tiglao

Adjourn

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 925-608-8819

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