

Agenda

Group/Meeting Name: **Economic Opportunity Council General Meeting**
 Date: 3/08/2007 Time: from: 6:45 pm To: 8:00 pm
 Location: CSD Conference Room 2520 Stanwell Drive, Concord, CA
 Meeting Leader: Cheryll Grover EOC Chair
 Purpose: Monthly EOC Meeting

Desired Outcome: By the end of this meeting, we will have:

- Reviewed the desired outcomes
- Reviewed and approved minutes of February 8th meeting
- Heard Public Comment
- Received Chairperson's Report
- Received CSB Staff Reports
- Developed a Monitoring System
- Reviewed the EOC Bylaw Amendments
- Heard Member Updates
- Adjournment

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What	How	Who	Time
➤ Review Desired Outcomes	Present, Clarify, Check for Understanding	Cheryll Grover	1 minutes
➤ Review and Approve Minutes of February 8 th Meeting	Review and approve	EOC Members	1 minutes
➤ Information Session	Present, Clarify, Check for Understanding	Paul Buddenhagen Service Integration Manager EHSD	10 minutes
➤ Public Comment	Comment	Public	5 minutes

➤ Chairperson's Report ➤ Event Calendar	Present, Clarify, Check for Understanding,	Cheryll Grover	10 minutes
➤ CSB Staff Reports ➤ Bylaws Ratified ➤ Form 700 ➤ Ethics Training	Update	Ed Lerman	5 minutes
➤ Grantee Monitoring	Present, Clarify, Check for Understanding	Cheryll Grover	15 minutes
➤ RFP Process	Update	Ed Lerman	5 minutes
➤ Community Action Plan	Inform	Ed Lerman	5 minutes
➤ Program Development Committee	Present, Clarify, Check for Understanding	Cheryll Grover	10 minutes
➤ CSBG IS Report	Present, Clarify, Check for Understanding	Ed Lerman	5 minutes
➤ Plan for Community Action Awareness Month	Present, Clarify, Check for Understanding	Cheryll	5 minutes
➤ Member Updates	Roundtable	EOC Members	10 min
➤ Adjournment		Cheryll Grover	1 min