

# Agenda

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*The Economic Opportunity Council will provide reasonable accommodations for persons with disabilities planning who contact Tina Rahmani, EOC Staff, at least 24 hours before the meeting at 925.646.5590.*

*The public may comment on any Agenda item or any item of public interest within the jurisdiction of the Contra Costa County Economic Opportunity Council. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion or action on the item may occur.*

*“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Economic Opportunity Council (EOC) to a majority of members of the EOC less than 72 hours prior to that meeting are available for public inspection at 2425 Bisso Lane Ste 110, Concord Ca 94520 during normal business hours.”*

Group/Meeting Name: **Economic Opportunity Council General Committee Meeting**

Date: 09/11/2008 Time: from: 6:00 pm To: 7:15 pm

Location: **CSB Conference Room 2425 Bisso Lane Suite 110**

Meeting Leader: Tracy Fraas, EOC Chair

Purpose: Monthly EOC Meeting

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

Reviewed Desired Outcomes

Heard public comment

Reviewed Chairperson’s Report

Reviewed Vice-Chairperson Report

Heard the Staff Reports

Discussed an Article of Interest

Heard Mark’s Presentations Items

Heard Domingo’s Presentation Items

Reviewed Strategic Plan (Goals)

Discussed RFP Timeline and Review Team

Discussed Asset Development Grant Award

Discussed Change In Low Income Seat

Heard the Delegate Reports

Action Item: Review and approve minutes of July 10<sup>th</sup> general meeting

Member Updates

Adjournment

## Agenda

What	How	Who	Time
➤ Review Desired Outcomes	Present, Clarify, Check for Understanding	Tracy Fraas	2 minutes
➤ Public Comment	Comment	Public	4 minutes
➤ Chairperson's Items	Present, Clarify, Check for Understanding	Tracy Fraas	5 minutes
➤ Vice Chairperson's Items	Present, Clarify, Check for Understanding	Fred Jackson	5 minutes
➤ Staff Items	Present, Clarify, Check for Understanding	Ed & Caylin	5 minutes
➤ Article of Interest	Present, Clarify, Check for Understanding	Ed Lerman	5 minutes
➤ Mark's Presentations	Present, Clarify, Check for Understanding	Caylin	5 minutes
➤ Domingo's Presentation Item	Present, Clarify, Check for Understanding	Caylin	5 minutes
➤ Strategic Plan (Goals)	Present, Clarify, Check for Understanding	Ed & Caylin	5 minutes
➤ RFP Timeline and Review	Present, Clarify, Check for Understanding	Ed & Caylin	10 minutes
➤ Asset Development Grant Award	Present, Clarify, Check for Understanding	Caylin	3 minutes
➤ Discussed Change In Seat	Present, Clarify, Check for Understanding	Ed & Caylin	5 minutes
➤ Delegate Reports	Present, Clarify, Check for Understanding	Delegates	5 minutes
➤ Review and Approve Minutes of July 10 <sup>th</sup>	Present, Clarify, Check for Understanding	Tracy Fraas	5 minutes
➤ Member Updates	Roundtable	EOC Members	5 min/member
➤ Adjournment		Tracy Fraas	1 minutes