

Contra Costa County Meeting **Minutes**

Meeting: Economic Opportunity Council

Location: Suite 110 Bisso

Date: 05-08-08 **Time Convened: 6:00pm** **Time Terminated: 7:10pm** **Recorder: Michael Lissner**

Attendees: Tracy Fraas (Chair), Fred Jackson (Vice-Chair), Caylin Patterson, Stacy Baird, Mark Goldberg, John Jewell, Deborah Polk, Delphine Smith, Domingo Delgadillo

| TOPIC | RECOMMENDATION / SUMMARY |
|---|---|
| Desired Outcomes, Agenda, Roles, Ground Rules | <ul style="list-style-type: none">• Tracy Fraas reviewed the desired outcomes and ground rules. |
| Public Comment | <ul style="list-style-type: none">• None |
| Chairperson's Report | <ul style="list-style-type: none">• None |
| Vice Chairperson's Report | <ul style="list-style-type: none">• Fred Jackson thanked the committee and staff for their support of the HEAL Collaborative. |
| Staff Reports | <ul style="list-style-type: none">• Caylin Patterson shared information from the Financial Literacy Conference.• The mortgage crisis will have ramifications on our Community Assessment, and also on our RFP.• Caylin Patterson shared a letter from the Governor's Office declaring May Community Action Month. The Board of Supervisors is attempting to put the Community Action Month on their May Agenda. Details to be announced soon.• Caylin Patterson shared a grant opportunity that CSB is applying for, and requested a letter of support from the committee. |
| Articles of Interest | <ul style="list-style-type: none">• Caylin Patterson shared an article of interest from the Center for American Progress titled <i>The Economic Costs of Poverty in the United States: Subsequent Effects of Children Growing Up Poor</i>. |

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| RFP Schedule | <ul style="list-style-type: none"> • Tracy Fraas introduced the schedule for the RFP, and requested feedback from the group. • Delphine Smith requested that the Members receive a copy of the previous RFP via email, to review before the July meeting. This will help in preparing for discussion during the July meeting so that it can be finalized during the September meeting. |
| Delegate Reports | <ul style="list-style-type: none"> • Mark Goldberg met with Supervisor Bonilla, and they are going to put him up for reappointment in June. |
| Subcontractor Report Indicators | <ul style="list-style-type: none"> • Mark Goldberg proposed the subcontractor report indicators to the group, and they were approved without amendment. Michael Lissner to email the final version to all members. • Michael Lissner shared personalized ID and business cards with all members to be used during subcontractor visits. |
| Letters to Board of Supervisors | <ul style="list-style-type: none"> • Fred Jackson requested that the HEAL letter be made stronger and more direct, by adding words pertaining to action in the closing. Caylin Patterson to revise the letter, and propose a new version to the executive committee. The council voted unanimously to allow the executive committee the power to approve and send the final version of the letter. • Tracy Fraas shared a letter to the Board of Supervisor members that do not have delegates to the EOC. Delphine Smith shared that she would like to be Gioia's delegate, and that she has a relationship with him. • Letters to Supervisors approved with friendly amendments, and signed by Tracy Fraas. |
| Review and Approve Minutes of April 10 th | <ul style="list-style-type: none"> • Approved without amendments. |

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| Membership Applications | <ul style="list-style-type: none">• Michael Lissner shared the status of EOC membership.• Discussion of Stacy Baird’s application.<ul style="list-style-type: none">○ Kathy Jones asked whether Stacy Baird should be made a delegate to Federal Glover, since she is new to the group, and does not have a relationship with Federal.<ul style="list-style-type: none">▪ Michael Lissner shared that Stacy Baird presented a convenient transition from Lamar Anderson, and that making her a delegate would allow more flexibility in filling the remaining seats on the council.▪ Caylin Patterson suggested that Stacy Baird shadow John Jewell and Mark Goldberg in order to understand the duties of the delegate role.○ Stacy Baird’s application to the council was approved, with one abstention from Tracy Fraas. |
| Member Updates | <ul style="list-style-type: none">• None |
| Adjournment | <ul style="list-style-type: none">• 7:12pm |