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Contra Costa County

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Date: June 21, 2022

Subject: Contra Costa County Economic Opportunity Council Bylaws Approval

RECOMMENDATION(S):

APPROVE revised Bylaws of Contra Costa County Economic Opportunity Council (EOC), as recommended by Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The Contra Costa County Economic Opportunity Council (<u>EOC</u>) is a Community Action Advisory Board to the Community Services Bureau of the Employment and Human Service Department. On September 11, 2018, through Board Order <u>C.166</u>, the Board of Supervisors approved the current EOC Bylaws. Recently, the EOC proposed amendments to the Bylaws on 4/14/22. The EOC seeks approval of the revised Bylaws governing the actions of this body.

The following modifications are recommended:

| ✓ APPROVE | OTHER |
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| ▼ RECOMMENDATION OF CNTY ADMINISTRATOR | |
| Action of Board On: 06/21/2022 APPROVED AS RECOMMENDED OTHER | |
| Clerks Notes: | |
| VOTE OF SUPERVISORS | |
| | |
| AYE: John Gioia, District I Supervisor | |
| Candace Andersen, District II Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. |
| Diane Burgis, District III Supervisor | ATTESTED: June 21, 2022 |
| Karen Mitchoff, District IV Supervisor | Monica Nino, County Administrator and Clerk of the Board of Supervisors |
| Federal D. Glover, District V Supervisor | By: June McHuen, Deputy |

Contact: Stan Hakes, 608-4961

BACKGROUND: (CONT'D)

Officers: Grammatical clarifications.

- 2) Scope of Responsibilities: Grammatical clarification.
- 3) Membership: Grammatical clarifications.
- 4) <u>Meeting and Meeting Notices</u>: Grammatical clarification; add options for virtual and hybrid meetings; and add language regarding the use of social media.

The amendments were recommended by EOC and reviewed and approved by County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the EOC Bylaws would not be amended to provide greater clarity to EOC functions.

ATTACHMENTS

EOC Bylaws

EOC Bylaws Red line version