



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: June 9, 2015

Subject: Contra Costa County Economic Opportunity Council Bylaws approval

RECOMMENDATION(S):

APPROVE revised Bylaws of Contra Costa County Economic Opportunity Council, as recommended by Employment & Human Services Director.

FISCAL IMPACT:

None.

BACKGROUND:

The Economic Opportunity Council (EOC) is a Community Action Advisory Board to the Community Services Bureau of Employment & Human Services Department. The EOC seeks approval of the revised bylaws governing the actions of this body. The following modifications are recommended:

- 1) Low Income Sector seats: Appointment eligibility removes meeting federal and state poverty guidelines. Eligibility now includes being a Contra Costa resident who resides in a low-income community or represents low-income residents.
- 2) Low Income Sector seats: Clarifies that an application and petition by 10 members of the public residing in low income community must be submitted to Clerk of Board and EOC

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
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.

ATTESTED: June 9, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Federal D. Glover, District V
Supervisor

By: June McHuen, Deputy

Contact: CSB, (925) 681-6304

cc: Jagjit Bhambra, Cassandra Youngblood

staff.

3) Private/Non-Profit Sector seats: Clarifies that persons seeking appointment must submit application to Clerk of the Board.

BACKGROUND: (CONT'D)

4) Seat Terms: Amends terms of office from 2 years to 4 years. Specifies that incumbents must submit applications to renew their appointments.

5) Terminations: Amends unexcused absence requirements from consecutive to any 3 absences in a fiscal year. Termination recommendation by EOC changed from 2/3 vote to majority vote.

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

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, Bylaws will not be in place for the advisory body.

CHILDREN'S IMPACT STATEMENT:

N/A

ATTACHMENTS

EOC Bylaws REDLINE

EOC Bylaws CLEAN