



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: May 24, 2016

Subject: DECLARE Vacant Private/Non-Profit Sector Seat No. 2 on the Economic Opportunity Council

RECOMMENDATION(S):

ACCEPT resignation of Edi Birsan, DECLARE a vacancy in the Economic Opportunity Council Private/Non-Profit Sector Seat No.2, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment & Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

The duties and responsibilities of the Economic Opportunity Council include: reviewing fiscal and programmatic reports submitted by staff and the performance of Community Services Block Grant contractors and the Weatherization program services; selecting its officers and appointing members to EOC Committees; making recommendations to the Board of Supervisors on all program proposals and budgets related to Community Services Block Grant and the Weatherization program; and requiring and receiving budget and other reports prepared by staff every other month along with an Annual Report in September.

Mr. Birsan was appointed to Private/Non-profit Sector Seat No.2 on May 5, 2015 and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/24/2016** ☒ 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

Federal D. Glover, District V
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: May 24, 2016

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

By: Stacey M. Boyd, Deputy

Contact: CSB (925) 681-6308

cc: Nancy Sparks, Christina Reich, Cassandra Youngblood

re-appointed on July 7, 2015 as the seat terms were re-aligned for a term end date of June 30, 2019. He submitted his resignation from this seat effective May 1, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Economic Opportunity will not be able to fill the vacancy.

CHILDREN'S IMPACT STATEMENT:

None