SLAI OF

Contra Costa County

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: September 11, 2018

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:**

The Economic Opportunity Council (EOC) is 100% federally funded by the Community Service Block Grant. The reimbursement options added in this bylaw revision for low-income members have been budgeted for. There is no fiscal impact to the County.

### **BACKGROUND:**

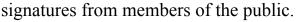
The EOC is a Community Action Advisory Board to the Community Services Bureau of Employment & Human Services Department. The EOC seeks approval of the revised bylaws governing the actions of this body. The following modifications are recommended:

- 1) Name and Authority: Grammatical corrections made. Provided federal act citation references.
- 2) Scope of Responsibilities: Grammatical clarifications.
- 3) Membership: Removed low income sector representation petition requirement of 10

✓ APF	PROVE	OTHER	
<b>№</b> REC	COMMENDATION OF C	TTY ADMINISTRATOR	TION OF BOARD COMMITTEE
Action of Board On: 09/11/2018 APPROVED AS RECOMMENDED OTHER			
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE: <sub>Joh</sub>	nn Gioia, District I Supervisor		
	ndace Andersen, District II pervisor	I hereby certify that this is a true and correct copy of an action of Supervisors on the date shown.	1 taken and entered on the minutes of the Board
	ane Burgis, District III pervisor	ATTESTED: September 11, 2018	
Ka	ren Mitchoff, District IV pervisor	David Twa, County Administrator and Clerk of the	ne Board of Supervisors
	deral D. Glover, District V pervisor	By: Stephanie Mello, Deputy	

cc: Nancy Sparks, Christina Reich

Contact: CSB, (925) 681-6308



signatures from members of the public.
4) Low Income seats: Add reimbursement option for EOC related expenses.

# BACKGROUND: (CONT'D)

- 5) Terms: Reduced seat term from 4 years to 2 years.
- 6) Standard of Conduct: Add provision for EOC members to follow published County Code of Conduct.

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

# CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the EOC bylaws will not be amended to provide greater clarity to board functions.

### **ATTACHMENTS**

Bylaws change summary Bylaws Redline copy Bylaws Clean copy