CALL SEAL OF THE S

Contra Costa County

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: January 15, 2019

Subject: DECLARE Vacant Low Income Sector Seat No. 2 on the Economic Opportunity Council

RECOMMENDATION(S):

ACCEPT resignation of Juan Pablo Benavente, DECLARE a vacancy in Low-Income Sector Seat 2 on the Economic Opportunity Council, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

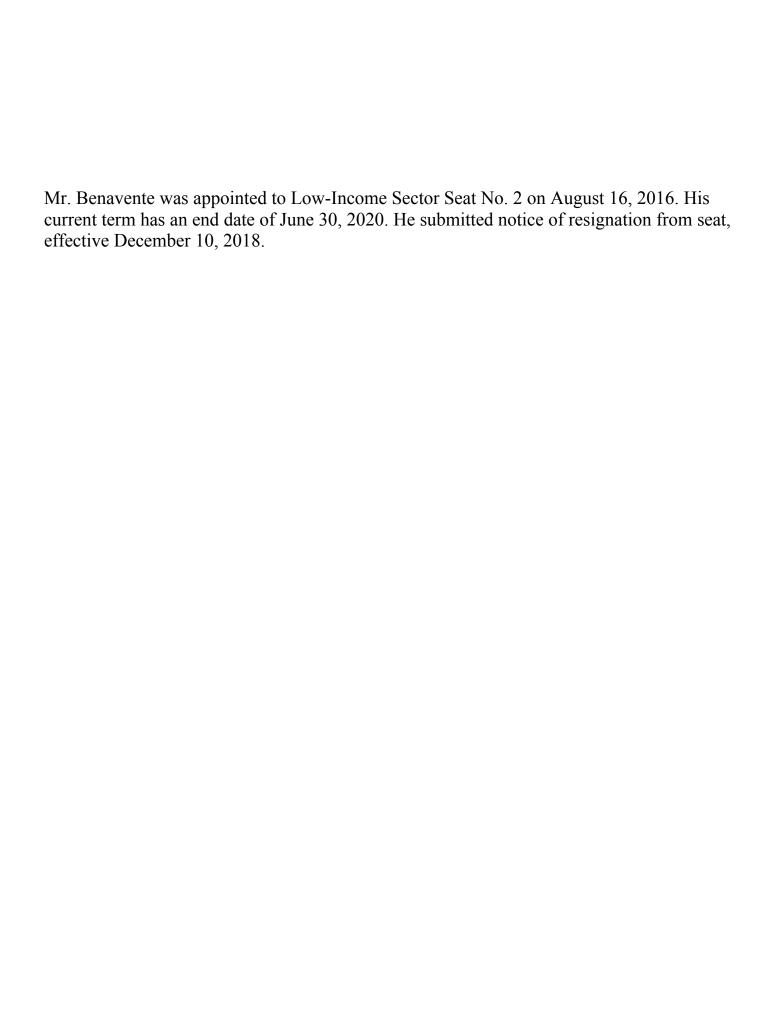
BACKGROUND:

The duties and responsibilities of the Economic Opportunity Council (EOC) include: reviewing fiscal and programmatic reports submitted by staff; reviewing performance of Community Services Block Grant contractors and the Weatherization program services; selecting EOC officers and appointing members to 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.

✓ APPROVE		OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 01/15/2019 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: John Gioia, District I Supervisor		
Candace Anders Supervisor	· 1	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, E Supervisor	istrict III	ATTESTED: January 15, 2019
Karen Mitchoff Supervisor	District IV	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glov Supervisor	er, District V	By: Stacey M. Boyd, Deputy

cc: Nancy Sparks, Christina Reich

Contact: CSB (925) 681-6308



CONSEQUENCE OF NEGATIVE ACTION:

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