



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: July 14, 2020

Subject: Economic Opportunity Council Membership

RECOMMENDATION(S):

ACCEPT the resignation of Kim McCarl from from the Economic Opportunity Council (EOC), DECLARE a vacancy on the Private/Non-Provit Seat No.2 and DIRECT the Clerk of the Board to post the vacancy AND and appoint Ms. McCarl to the Low Income Seat No. 2 for the remainder of the term ending June 30, 2020 as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Kim McCarl was appointed to EOC Private/Non-Profit Seat No.2 June 11, 2019. this board order will vacate that seat and appoint Ms. McCarl to Low-Income Seat No.2.

The Low-Income Seat No. 2 previously occupied by Juan Pablo Benavente was vacated January 2019. The EOC approved Kim McCarl to the Low-Income Seat No.2 by teleconference meeting March 29, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/14/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: July 14, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres
608-4960

cc:

The EOC is a tripartite advisory board to the Board of Supervisors and the Community Services Bureau of the Employment and Human Services Department for administration of the Community Services Block Grant.

CONSEQUENCE OF NEGATIVE ACTION:

The EOC may not be able to conduct routine business.