



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Marsh, Interim Employment and Human Services Director
Date: April 12, 2022

Subject: Economic Opportunity Council Resignation

RECOMMENDATION(S):

ACCEPT the resignation of Samuel Houston, DECLARE a vacancy in Low income Seat No. 1 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:

Accept the resignation of Samuel Houston. He was originally appointed to the Economic Opportunity Council on March 21, 2017 and reappointed on July 1, 2019. Mr. Houston reapplied for another term beginning on July 1, 2021 and ending June 30, 2023. Mr. Houston has submitted his resignation from this seat.

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/12/2022** ☒ 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: April 12, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres,
608-4960

cc:

committees; making recommendations to the County Board of Supervisors on all proposals and budgets related to Community Services Block Grant and Weatherization programs; and requiring and receiving budget and other reports prepared by CSB staff every other month along with an Annual Report in September.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the EOC may be unable to fill the vacancy and conduct routine business.