C.184

To: Board of SupervisorsFrom: Marla Stuart, Employment and Human Services DirectorDate: June 21, 2022



Contra Costa County

Subject: Contra Costa County Economic Opportunity Council Bylaws Approval

RECOMMENDATION(S):

APPROVE revised Bylaws of Contra Costa County Economic Opportunity Council (EOC), as recommended by Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The Contra Costa County Economic Opportunity Council (EOC) is a Community Action Advisory Board to the Community Services Bureau of the Employment and Human Service Department. On September 11, 2018, through Board Order C.166, the Board of Supervisors approved the current EOC Bylaws. Recently, the EOC proposed amendments to the Bylaws on 4/14/22. The EOC seeks approval of the revised Bylaws governing the actions of this body.

The following modifications are recommended:

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 06/21/2022	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor	ATTESTED: June 21, 2022
Karen Mitchoff, District IV Supervisor	Monica Nino, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: June McHuen, Deputy

Contact: Stan Hakes, 608-4961

1)

BACKGROUND: (CONT'D)

Officers: Grammatical clarifications.

2) <u>Scope of Responsibilities</u>: Grammatical clarification.

3) Membership: Grammatical clarifications.

4) <u>Meeting and Meeting Notices</u>: Grammatical clarification; add options for virtual and hybrid meetings; and add language regarding the use of social media.

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

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the EOC Bylaws would not be amended to provide greater clarity to EOC functions.

ATTACHMENTS

EOC Bylaws EOC Bylaws Red line version