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Contra Costa County

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Date: June 21, 2022

Subject: Economic Opportunity Council Resignation

RECOMMENDATION(S):

ACCEPT the resignation of Cloudell Douglas, DECLARE a vacancy in Public Sector Seat Number 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 Cloudell Douglas. He was originally appointed to the Economic Opportunity Council on November 6, 2018 with a term ending on June 30, 2022. Mr. Douglas 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 committees; making recommendations to the County Board of Supervisors on all proposals

✓ A	APPROVE	OTHER
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 Diane Burgis, District III 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: 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: Stacey M. Boyd, Deputy
Contact: Elaine Burres		

608-4960



BACKGROUND: (CONT'D)

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.