



**Contra
Costa
County**

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Date: February 28, 2023

Subject: Economic Opportunity Council Resignation and Declare Vacancy

RECOMMENDATION(S):

ACCEPT the resignation of Brendan Foley, DECLARE a vacancy in Private/Non-Profit Seat Number 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 for this action.

BACKGROUND:

Accept the resignation of Brendan Foley. Mr. Foley was originally appointed to the Economic Opportunity Council (EOC) on February 9, 2021 (C.12) with a term ending on June 30, 2023. 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 (CSBG) 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 and budgets related to Community Services Block Grant and Weatherization

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/28/2023** ☒ 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
Ken Carlson, 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: February 28, 2023

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

By: Stacey M. Boyd, Deputy

Contact: V. Kaplan, (925)
608-5052

cc:

programs; and requiring and receiving budget and other reports prepared by CSB staff along with the CSBG Annual Report and EOC Annual Report.

CONSEQUENCE OF NEGATIVE ACTION:

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