



CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, July 17, 2024

5:00 PM

1025 Escobar St, Martinez, CA

// Teleconference location: 1059 State
Road, West Tisbury, MA

ZOOM LINK

<https://cccounty-us.zoom.us/j/86386047192>

Call in: (888) 278-0254

Access Code: 832395

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Receive and approve the Record of Action for the May 15, 2024 MXCAB meeting. [24-2125](#)
Attachments: [Draft Record of Action - May 15 2024](#)
4. Discuss formation of MXCAB Results Based Accountability (RBA) Workgroup (Rachel Rosekind, MXCAB Vice Chair). [24-2126](#)
5. Receive brief update from the Clerk-Recorder's Office on their department's Measure X allocations, including the Mapping Prejudice Project and the Diversity, Equity, and Inclusion in Democracy Initiative. [24-2127](#)
6. Receive presentation on policies and procedures for advisory boards and commissions (Lauren Hull, Senior Management Analyst, Clerk of the Board of Supervisors). [24-2128](#)
Attachments: [ATTACHMENT: Overview Presentation on Advisory Body Policies and Procedures](#)

7. Discuss recommendations and best practices to address community needs for achieving greater accessibility and transparency in the department-level design and implementation of Measure X programs. [24-2129](#)
- Attachments:** [ATTACHMENT A - MXCAB Draft Recommendations](#)
[ATTACHMENT B - Measure X Housing Fund Slide Deck](#)
[ATTACHMENT C - Food Security Blog Post](#)
[ATTACHMENT D - Youth Centers Implementation Plan - eblast](#)
[ATTACHMENT E - Youth Centers Website](#)
8. Provide update on MXCAB retreat and next steps, including food, retreat logistics, and working with facilitator (Kathy Chiverton, MXCAB Member). [24-2130](#)
9. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-2131](#)
- Attachments:** [ATTACHMENT - First 5 Flyer](#)

The next meeting is currently scheduled for August 21, 2024 at 3:00 PM.

Note the early start time for this retreat special meeting.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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