

5. RECEIVE and CONSIDER approving the proposed Artificial Intelligence Policy or directing modifications to the policy for final recommendation to the Board of Supervisors. (Marc Shorr and Nathan Wiebe, Department of Information Technology) [24-3361](#)
Attachments: [DRAFT Policy on Artificial Intelligence DoIT](#)
[PRESENTATION: Artificial Intelligence Policy](#)
6. CONSIDER recommended changes to the Small Business Enterprise and Outreach Programs. (Carrie Ricci and Cindy Shehorn, Public Works Department) [24-3358](#)
Attachments: [Attachment 1: SBE Programs Administrative Bulletin draft 10.4.2024](#)
[Attachment 2: Admin Bulletin 600.3 BOS Approved 6-27-23](#)
7. CONSIDER accepting the Fiscal Year 2023/24 Animal Benefit Fund Report. (Ben Winkleblack, Animal Services Director) [24-3362](#)
Attachments: [Animal Benefit Fund Presentation 2024](#)
8. The November 11, 2024 meeting is canceled in observation of Veterans Day. The next meeting is currently scheduled for November 18, 2024.
9. Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: