

CONTRA COSTA COUNTY

AGENDA

Equity Committee

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

Monday, July 15, 2024

10:30 AM 11780 San Pablo Ave. Ste D, El Cerrito | 190 East 4th Street, Pittsburg, CA | https://cccounty-us.zoom.us/j/826591075 72 | Call in: 1-888-278-0254 access code: 544753

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

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

Introductions

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

1.RECEIVE and APPROVE the Record of Action from the May 20, 2024 and June24-211424, 2024 meetings of the Equity Committee, with any necessary corrections.24-2114

Attachments: Equity Committee_Record of Action_5.20.24 Equity Committee_Record of Action_6.24.24

2. ACCEPT report on purchasing transactions by Small Business Enterprise business designation and an update on Small Business Enterprise outreach efforts (Carrie Ricci and Cindy Shehorn, Public Works)

Attachments: <u>SBE Outreach Update Report_Equity Committee 7.9.24</u>

3. ACCEPT the resignation of Bolston Jones, Community Seat 1, on the Advisory Council on Equal Employment Opportunity (ACEEO) and DECLARE the vacancy on the Council. DIRECT the Clerk of the Board to post the vacancy as recommended by the ACEEO (Antoine Wilson, Equal Employment Opportunity Officer).

Attachments: ADVISORY COUNCIL ON EQUAL EMPLOYMENT OPPORTUNITY MEMBERS

4.	RECEIVE updates from the Co-Directors of the Office of Racial Equity and Social Justice	<u>24-2117</u>
	Attachments: 7.15.24 ORESJ Projects and Initiatives - Status Updates	
5.	RECEIVE updates on the African American Holistic Wellness and Resource Hub Feasibility Study process	<u>24-2118</u>
6.	RECEIVE updates on the \$1M Measure X allocation for existing African American Wellness Services	<u>24-2119</u>
The next meeting is currently scheduled for August 19, 2024 at 10:30am.		

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 1026 Escobar St., 2nd 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:

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