SEAL OF THE SEAL O

CONTRA COSTA COUNTY

AGENDA

Equity Committee

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

Monday, December 16, 2024

10:00 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 November 25, 2024 meeting of the Equity Committee, with any necessary corrections.

Attachments: Equity Committee Record of Action 11.25.24 (draft)

2. CONSIDER accepting the 2024-2025 EEO Outreach and Recruitment Report, reflecting departmental and County outcomes to reaching underrepresented groups within the workforce.

Attachments: 2024-2025 EEO Annual Report

3. ACCEPT the Small Business Enterprise and Local Business Preference Program
Report, reflecting departmental program data for the period: January 1 through
June 30, 2024

Attachments: Attachment A - SBE Report Period January thru June 2024

Attachment B - SBE Report Summary of Findings

4. INTERVIEW candidates Chala Bonner, Gigi Crowder, Ronell Ellis, Ricky Godfrey, Naomi Lewis-Mauricio, Stephanie Medley, Shantell Owens, Anthony Randolph, Cheryl Sudduth, Melvin Willis, and Marya Wright for the Racial Justice Oversight Body's community-representative seats, as recommended by the Office of Racial Equity and Social Justice.

Attachments: RJOB Applicant Summary

Racial Justice Oversight Body List of Seats
Crowder, Gigi (RJOB Application) Redacted
Ellis, Ronell (RJOB Application) Redacted
Godfrey, Ricky (RJOB Application) Redacted

Lewis-Mauricio, Naomi (RJOB Application) Redacted

Owens, Shantell (RJOB Application) Redacted
Randolph, Anthony (RJOB Application) Redacted
Sudduth, Cheryl (RJOB Application) Redacted
Willis, Melvin (RJOB Application) Redacted
Wright, Marya (RJOB Application) Redacted

5. RECEIVE updates and PROVIDE direction on the African American Holistic Wellness and Resource Hub Feasibility Study

Attachments: RDL Consulting Economic Model Report for CCC

<u>AAHWRH_12.16.24</u>

6. RECEIVE updates and APPROVE RFP recommendations for the \$1M Measure X allocation for existing African American Wellness Services

<u>Attachments</u>: Summary of Applicants and Recommended Awards

7. RECEIVE updates from the Co-Directors of the Office of Racial Equity and Social Justice 24-4273

The next meeting is currently scheduled for TBD in January 2025.

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., 2B, 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:

Kendra Carr, kendra.carr@oresj.cccounty.us Peter Kim, peter.kim@oresj.cccounty.us