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### CONTRA COSTA COUNTY

## **AGENDA**

# Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair Rachel Rosekind, Vice Chair

Wednesday, December 18, 2024

5:00 PM

1025 Escobar St, Martinez

https://cccounty-us.zoom.us/j/88017789738

## or dial: USA 888 278 0254 US Toll-free Conference 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 draft record of action for the Measure X Community Advisory Board's November 20, 2024 meeting.

**Attachments:** 2024.11.20 Draft Record of Action

4. Review proposed MXCAB memo regarding November 12, 2024 Joint Meeting and Measure X funding process.

**<u>Attachments</u>**: MXCAB Memo re November 12 Joint Meeting

5. Review Results Based Accountability (RBA) Articles/Attachments and Discuss Potential RBA Work Group

<u>Attachments</u>: Results Based Accountability - A Roadmap for Program Performance

**Equity Results Overview** 

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 online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. 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: Adam Nguyen (925) 655-2048