## **AGENDA**



## CONTRA COSTA COUNTY Measure X Community Advisory Board

Mariana Moore, Chair Roxanne Carrillo Garza, Vice Chair

Wednesday, September 20, 2023

5:00 PM

1025 Escobar St, Martinez https://cccounty-us.zoom.us/j/817056436

pwd=Q3V3WlUyWkRHM2RCeHdSVFF GMzl5Zz09 | Call in: (888) 278-0254

Access Code: 894519

Meeting Locations:

1025 Escobar St, Room 110A, Martinez, CA 94553

or

1059 State Road West Tisbury, MA 02535

The public may attend in person at the above locations or observe and participate by using this link:

https://cccounty-us.zoom.us/j/81705643626?pwd=Q3V3WlUyWkRHM2RCeHdSVFFGMzl5Zz09

Meeting ID: 817 0564 3626 Or by dialing (888) 278-0254 Conference Code: 894519

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 three minutes).
- 3. RECEIVE and APPROVE the Record of Action for the 9/5/23 MXCAB special meeting 23-466

**Attachments:** Draft Record of Action - 9/5/23

4. RECEIVE update on input received to date from residents, community stakeholders, and county leaders on potential funding priorities for Measure X

**5.** CONSIDER criteria and process for determining priority recommendations from MXCAB to the Board of Supervisors

23-467

**Attachments:** MXCAB Vision and Operating Principles

Sample stakeholder input tracking document

Sample MXCAB member poll used in 2021 priority-setting

- 6. RECEIVE input from MXCAB members and the public on urgent unmet needs that can be addressed through the allocation of available Measure X funds
- 7. The next meeting is currently scheduled for October 18, 2023.
- 8. 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.co.contra-costa.ca.us.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