



# CONTRA COSTA COUNTY

## AGENDA

### Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair  
Rachel Rosekind, Vice Chair

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Wednesday, April 16, 2025

5:00 PM

1025 Escobar St, Martinez

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**Zoom Link:** <https://cccouny-us.zoom.us/j/88618441439?>

**Toll-free Telephone:** USA 888-278-0254

**Conference code:** 3149674

**Meeting ID:** 886 1844 1439

MXCAB Operating Principles Document

[25-1338](#)

**Attachments:** [MXCAB Operating Principles - rev 9.18.24](#)

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 the Record of Action for the March 19, 2025 MXCAB meeting. [25-1339](#)  
**Attachments:** [DRAFT Record of Action 03.19.25 meeting](#)
4. Determine funding priority recommendations to the Board of Supervisors regarding the allocation of one-time surplus of approximately \$1.57 million in Measure X funds that is potentially available for allocation. [25-1340](#)  
**Attachments:** [Final MXCAB 2025-26 Budget Hearings Priorities Summary](#)  
[MXCAB Priorities Poll - April 16, 2025](#)
5. Discuss Results Based Accountability Workgroup Proposal and Sample Strategic Plan. [25-1341](#)  
**Attachments:** [FINAL RE-RBA Workgroup Proposal for MX CAB April 2025](#)  
[STRATEGIC PLAN SAMPLE](#)

6. Update regarding best practices for engaging and building capacity for Measure X Service Providers. [25-1342](#)

**Attachments:** [Recommended Best Practices for Engaging and Building Capacity for Measure X Service Providers](#)

7. Select Chair and Vice Chair for purposes of officiating meetings for a term of one (1) year. [25-1343](#)

**Attachments:** [MXCAB bylaws Revised 5.16.23](#)  
[MXCAB Roster 04.01.25](#)

The next meeting is currently scheduled for May 21, 2025.

#### 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](http://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:

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