Meeting Minutes - Final



CONTRA COSTA COUNTY Advisory Council on Equal Employment Opportunity

Friday, November 22, 2024

9:30 AM 2530 Arnold Drive, Martinez | https://cccounty-us.zoom.us/j/84118486944? pwd=sDCf800H9gWGgPG212baUBEh7wSgAY .1 | Call-In: 1-214-765-0478 / Conference Code:

480778 / Meeting ID: 841 1848 6944 / Password:

755697

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

Present Lara DeLaney, Lynette Hart, Amrita Kaur, Rameet Kohli, Oravanh

Thammasen, and Lauren Traylor

Absent Clearnise Bullard, Eric Maldonado, DeVonn Powers, and Leonard

Ramirez

Late Roosevelt Gipson Jr.

- 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. Guest Speakers: Dan Mierzwa & Ronda Boler (Treasurer/Tax Collector)

Dan Mierzwa and Ronda Boler gave a PowerPoint presentation that provided an overview of their purpose and responsibilities. Their obligation is to bill, collect, invest, borrow, safeguard, disburse monies and properties. Displayed the demographic stats provided to them by EEO Office. Stats showing women dominating most categories are a reflection of the Sate of California's stats overall in terms of gender diversity.

4. REVIEW and APPROVE the amended minutes from October 4, 2024, and the minutes from October 25, 2024, Advisory Council on Equal Employment Opportunity meetings.

Attachments: Amended - ACEEO Minutes - 10-04-2024

ACEEO Minutes - 10-25-2024

Motion: DeLaney Second: Hart

Aye: DeLaney, Hart, Kaur, and Traylor

Absent: Bullard, Maldonado, Powers, and Ramirez

Abstain: Kohli, and Thammasen

Late: Gipson, Result: Passed

5. DISCUSS and VOTE on a motion to recommend that the Board of Supervisors establish an advisory body for the Veterans Service Office.

Motion: Kohli Second: Hart

Aye: DeLaney, Hart, Kaur, Kohli, Thammasen, and Traylor

Absent: Bullard, Maldonado, Powers, and Ramirez

Late: Gipson, Result: Passed

6. DISCUSS and VOTE on nominations for Chair and Vice-Chair.

Nominee for Chair: Hart

Aye: DeLaney, Gipson, Kaur, Kohli, Thammasen, Traylor

Nay: n/a Abstain: n/a

Absent: Bullard, Maldonado, Powers, Ramirez

Nominee for Vice-Chair: Tabled until next meeting.

7. DISCUSS and VOTE on the Triennial Report.

24-3775

Attachments: DRAFT - Triennial Review Survey - Phase II 2024-25

This Consent Item is approved upon amendments made during meeting.

Motion: Gipson, Second: DeLaney

Aye: DeLaney, Hart, Kaur, Kohli, Thammasen, and Traylor

Absent: Bullard, Maldonado, Powers, and Ramirez

Late: Gipson, Result: Passed

Adjourn

Public Comment:

By the end of today's meeting, DeLaney retiring and will be stepping down as Management Member Seat #1. Maldonado will be stepping down as Community Member Seat #3.

The meeting was adjourned at 11:18 a.m.

The next meeting is currently scheduled for January 24, 2025.

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. Staff reports related to items on the agenda are accessible on line at www.contracosta.ca.gov. 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: Kiara Allen, (925) 335-1417

ADVISORY COUNCIL ON EQUAL EMPLOYMENT OPPORTUNITY MEMBERS

LABOR-TRADE MEMBER SEAT: BUSINESS MEMBER SEAT:

Clearnise Bullard DeVonn Powers

COMMUNITY MEMBER SEAT #1: EDUCATION MEMBER SEAT:

Rameet Kohli Roosevelt Gipson Jr.

COMMUNITY MEMBER SEAT #2: DISABILITY SEAT:

Lauren Traylor (VACANT)

COMMUNITY MEMBER SEAT #3: UNION MEMBER SEAT #1:

Eric Maldonado Oravanh Thammasen

COMMUNITY MEMBER SEAT #4: UNION MEMBER SEAT #2:

Lynette Hart (VACANT)

MANAGEMENT MEMBER SEAT #1: VETERAN'S SEAT: Lara DeLaney Leonard Ramirez

MANAGEMENT MEMBER SEAT #2:

Amrita Kaur

STAFF TO ACEEO:

- Antoine Wilson

- Kiara Allen