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CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair Rachel Rosekind, Vice Chair

Wednesday, October 16, 2024

5:00 PM

1025 Escobar St, Martinez

CANCELED

The October 16, 2024 MXCAB Meeting is canceled.

The next meeting is rescheduled for October 30, 2024 at 5:00 P.M.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

MXCAB Operating Principles Document

24-3392

Attachments: MXCAB Operating Principles - rev 9.18.24

- 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 September 18, 2024 MXCAB <u>24-3393</u> meeting.

Attachments: DRAFT 2024.09.18 MXCAB Record of Action

4. Discuss and refine memo to the Board of Supervisors around priorities and recommendations related to potential Measure X funding decisions.

<u>Attachments</u>: <u>ATTACH A - New One-Time Funding Allocations April 2024</u>

ATTACH B - MXCAB Priorities - Funding Outcomes from April 2024

Budget Hearings

ATTACH C - County Dept Requests FY24-25

ATTACH D - April 2024 - MXCAB Memo on Priority

Recommendations

ATTACH E - MXCAB Chair Memo to Members October 10, 2024

ATTACH F - Draft Memo on MXCAB funding priority

recommendations - November 2, 2024

Board		October	
5.	Discuss informational updates that the MXCAB would like to share with Board of Supervisors and prepare for the November 12 joint meeting.	the	<u>24-3395</u>
6.	Discuss updates and development related to Guaranteed Income, which identified as a need that should be prioritized for funding by the MXCAB i April 2024 funding recommendations memo.		24-3396
7.	Receive brief member announcements pertinent to the committee membership attendees. (Note: informational item only; no actions are to be taken on this ite		<u>24-3397</u>

AGENDA

October 16, 2024

<u>Attachments</u>: Contra Costa Board Essentials Workshop Flyer

The next meeting is currently scheduled for November 12, 2024 (Joint meeting with the Board of Supervisors).

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.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: Emlyn Struthers, Deputy County Administrator (925) 655-2045 Emlyn.Struthers@cao.cccounty.us

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