



CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, May 15, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

<https://cccounty-us.zoom.us/j/81705643626>

Call in: (888) 278-0254

Access 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 two minutes).
3. Receive and approve the Record of Action for the April 17, 2024 MXCAB meeting. [24-1435](#)
Attachments: [DRAFT Record of Action 4-17-24 meeting](#)
4. Discuss Measure X allocations made by the Board of Supervisors at the April 2024 Budget Hearings. [24-1436](#)
Attachments: [ATTACHMENT A - Measure X new one-time allocations FY24-25](#)
[ATTACHMENT B - MXCAB Recommendations Table](#)
[ATTACHMENT C - County Dept Requests FY24-25](#)
[ATTACHMENT D - Measure X Slides from CAO Presentation](#)
5. Discuss potential dashboards on Measure X allocations. [24-1437](#)
Attachments: [ATTACHMENT A - Measure X Allocations - Updated March 2024](#)
[ATTACHMENT B - Measure X Performance Measures November 2023](#)
6. Provide update MXCAB retreat and discuss next steps. [24-1438](#)
Attachments: [Draft MXCAB Retreat Agenda](#)

7. Discuss June, 2024 MXCAB Meeting and determine whether members would like to hold a special meeting in June, 2024. [24-1439](#)

8. Receive brief updates on Measure X allocations and potential community-informed processes related to new Measure X-funded programs and services. [24-1440](#)

Attachments: [Measure X 2023 allocation - implementation planning UPDATED 5.9.24](#)

10. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item). [24-1441](#)

The next regular meeting is currently scheduled for July 17, 2024.

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
(925) 655-2045
Emlyn.Struthers@cao.cccounty.us