



CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Mariana Moore, Chair
Roxanne Carrillo Garza, Vice Chair

Wednesday, April 17, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

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

Call in: (888) 278-0254

Access Code: 894519

The public may attend this meeting in person at 1025 Escobar St, Martinez and/or remotely via zoom or call in.

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 20, 2024 MXCAB meeting. [24-1121](#)
Attachments: [DRAFT Record of Action - 24.03.20 MXCAB](#)
4. Provide announcements regarding Measure X in the County's FY24-25 proposed budget and discuss the upcoming budget hearings, to be held April 22-23, 2024. [24-1122](#)
Attachments: [April 2024 - MXCAB Priority Recommendations to BOS](#)
5. Discuss and plan the future MXCAB retreat. [24-1123](#)
Attachments: [MXCAB Retreat Agenda - Draft 4.10.24](#)
6. Introduce and discuss proposed performance metrics for Measure X funded programs. [24-1124](#)
Attachments: [Measure X Performance Measures_November 2023](#)
[Results-Based Accountability - Case Studies Executive Summary](#)

7. Select Chair and Vice Chair for purposes of officiating meetings for a term of one (1) year. [24-1125](#)

Attachments: [MXCAB bylaws Revised 5.16.23](#)
[MXCAB Roster 4.01.24](#)

8. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item). [24-1126](#)

The next meeting is currently scheduled for May 15, 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.

For Additional Information Contact:

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