



CONTRA COSTA COUNTY

AGENDA

Equity Committee

Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Monday, April 15, 2024

10:30 AM

**11780 San Pablo Ave. Ste D, El Cerrito |
190 East 4th Street, Pittsburg, CA |
<https://cccouny-us.zoom.us/j/826591075>
72 | Call in: 1-888-278-0254 access code:
544753**

The public may attend this meeting in person at either above location. The public may also attend this meeting 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.

Introductions

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

1. RECEIVE and APPROVE the Record of Action from the March 18, 2024 meeting of the Equity Committee, with any necessary corrections. [24-1102](#)

Attachments: [Equity Committee Record of Action 3.18.24\(draft\)](#)

2. INTERVIEW candidates Nikki Lopez for Disability Seat, DeVonn Powers for Business Member Seat, Lauren Traylor for Community Member Seat #2, and Lynette Hart for Community Member Seat #4 on the Advisory Council on Equal Employment Opportunity, as recommended by the County's Equal Employment Opportunity (EEO) Officer. [24-1106](#)

Attachments: [ACEEO Member Seats v1](#)
[Lopez, Nicola \(ACEEO\) 03-01-24_Redacted \(1\)](#)
[Powers, DeVonn \(ACEEO\) 02-26-24_Redacted](#)
[Traylor, Lauren \(ACEEO\) 02-22-24_Redacted](#)
[Hart, Lynette \(ACEEO\) 02-21-24_Redacted](#)

3. ACCEPT a report from the W. Haywood Burns Institute on the progress and activities of the County's Racial Justice Oversight Body in 2023. [24-1103](#)
Attachments: [Attachment A - RJOB Annual Update Progress Report](#)
[Attachment B - RJTF Final Recommendations](#)
4. RECEIVE updates on the African American Holistic Wellness and Resource Hub Feasibility Study process [24-1104](#)
Attachments: [AAHWRH Feasibility Study RFP \(Draft\)](#)
5. RECEIVE updates from the Co-Directors of the Office of Racial Equity and Social Justice, including the stipend policy for the Lived Experience Advisory Board proposal and ORESJ current projects [24-1105](#)
Attachments: [ORESJ Update_LEAB Stipends, Timeline](#)
[ORESJ Projects and Initiatives - Status Updates](#)

The next meeting is currently scheduled for May 20, 2024.

Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: ORESJ Co-Directors Peter Kim (peter.kim@oresj.cccounty.us) or Kendra Carr (kendra.carr@oresj.cccounty.us).