



HIRING OUTREACH OVERSIGHT COMMITTEE

RECORD OF ACTION

April 2, 2015

1:00 P.M.

651 Pine Street, Room 101
Martinez, CA 94553

Supervisor Karen Mitchoff
Supervisor Federal D. Glover

**Agenda
Items:**

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

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

No Public comment was given

3. RECEIVE the Record of Action for the February 5, 2015 Hiring Outreach Oversight Committee. (*Antoine Wilson, H2O Staff*)

The committee received and approved the Record of Action from February 5, 2015. AYE: Supervisor Karen Mitchoff ABSENT: Supervisor Federal Glover Passed

4. ACCEPT the resignation of Robert Lilley, Labor-Trade Member Seat and DIRECT the EEO Officer to forward the resignation to the Board of Supervisors to declare the vacancy.

The Committee accepted the resignation of Robert Lilley. AYE: Supervisor Karen Mitchoff ABSENT: Supervisor Federal Glover Passed

5. CONSIDER approving the nomination of Gail D. Wright for the vacant Community Seat #2 on the Advisory Council on Equal Employment Opportunity. The term expires November 30, 2017.

The Committee approved the nomination of Gail D. Wright. AYE: Supervisor Karen Mitchoff ABSENT: Supervisor Federal Glover Passed

6. ACCEPT an update from the Equal Employment Opportunity Officer regarding the countywide rollout of the Strategic Outreach and Recruitment Plan.

The Committee accepted the update. AYE: Supervisor Karen Mitchoff ABSENT: Supervisor Federal Glover Passed

7. The next meeting is currently scheduled for May 7, 2015.

8. Adjourn

The Hiring Outreach Oversight Committee will provide reasonable accommodations for persons with disabilities planning to attend Hiring Outreach Oversight 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 Hiring Outreach Oversight Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd floor, during normal business hours.

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: Antoine J. Wilson, Equal Employment Opportunity Officer
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