



Agenda

HIRING OUTREACH OVERSIGHT COMMITTEE

February 6, 2017

1:00 P.M.

651 Pine Street, Room 101

Martinez, CA 94553

Supervisor Candace Andersen, Chair
Supervisor Federal D. Glover, Vice-Chair

Agenda Items:

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

Present: Candace Andersen, Chair
Federal Glover, Vice-Chair
Staff Present: Antoine Wilson, Staff
Attendees: David Twa, County Administer
Sharon Hymes-Offord, Risk Manager
Dianne Dinsmore, HR Director
Lisa Lopez, Assistant HR Director
Phil Arnold, Consultant

1. Introductions
Chair Andersen called the meeting to order at 1:00 p.m. and self-introductions were made around the room.
 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.
 3. RECEIVE and APPROVE the Record of Action for the August 8, 2016 H2O meeting.
(Antoine Wilson, H2O Staff)
The Committee unanimously approved the Record of Action.
 4. CONSIDER ACCEPTING the FY 16-17 Departmental Outreach and Recruitment Report and Plans. DIRECT staff to submit the full report to the Board of Supervisors for consideration.
(Antoine Wilson, EEO Officer)
The Committee unanimously approved the FY16-17 Departmental Outreach and Recruitment Report and Plans.
 5. ACCEPT the nominations of Gayle Walls-Burns to the vacant Veterans seat, Keith Cormier to the vacant Management seat and Marilyn Schuyler to the vacant Community seat as recommended by the Advisory Council on EEO.
The Committee unanimously approved the nominations to the Advisory Council on EEO.
 6. The next meeting is currently scheduled for April 3, 2017.
 7. Adjourn
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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:

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