



Agenda

HIRING OUTREACH OVERSIGHT COMMITTEE

April 2, 2018

1:00 P.M.

651 Pine Street, Room 101, Martinez

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 D. Glover, Vice Chair
Staff: Antoine Wilson
Attendees: David Twa, CAO
Lauren Ludwig, HR Consultant

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).
3. RECEIVE and APPROVE the Record of Action for the October 2, 2017, H2O meeting.

AYE: Chair Candace Andersen, Vice Chair Federal D. Glover

Passed

4. Receive a Bridge to Success (BTS) update from Lauren Ludwig, HR Consultant and BTS Pilot Program Coordinator.

AYE: Chair Candace Andersen, Vice Chair Federal D. Glover

Passed

5. ACCEPT the resignations of Keith Cormier (Management Seat I), and Victoria Mejia (Management Seat II) as recommended by the ACEEO.

ACCEPT the nominations of Oscar Dominguez (Management Seat I), Mark Pighin (Disability Seat), Jena Williams (Community Seat I), Shelley Molineaux (Community Seat II) and Linda Mason (Community Seat 3) as recommended by the ACEEO.

AYE: Chair Candace Andersen, Vice Chair Federal D. Glover

Passed

6. ACCEPT the resignations of Amo Virk (Business Seat) and Gayle Walls-Burns (Veteran's Seat). REASSIGN Marilyn Schuyler and George Carter from the Community Member Seats 3 and 4 to the Business and Veteran's Member Seats respectively.

DECLARE vacancies for all seats. DIRECT the Clerk of the Board to post the vacancies for the Business, Veteran, and Community #3 and #4 Member Seats as recommended by the Advisory Council on Equal Employment Opportunity.

AYE: Chair Candace Andersen, Vice Chair Federal D. Glover
Passed

7. RECEIVE and ACCEPT the 2017 Annual Report for Office of EEO and provide direction to staff, as needed.

AYE: Chair Candace Andersen, Vice Chair Federal D. Glover
Passed

8. The next meeting is currently scheduled for June 4, 2018.

9. 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:

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