



**CENSUS 2020  
FINANCE SUBCOMMITTEE**

**December 2, 2019  
12:00 P.M.**

**ROOM 108, COUNTY ADMINISTRATION BUILDING  
651 PINE ST., MARTINEZ**

Lauren Babb ♦ Samuel Houston ♦ Aparna Madireddi

**Agenda Items:**

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

Present: Aparna Madireddi  
Lauren Babb  
Sam Houston

**1. INTRODUCTIONS**

*Meeting called to order at 12:11 p.m., Self-introductions were made.*

**2. PUBLIC COMMENT** on any matter under the jurisdiction of the 2020 Census Finance Subcommittee and NOT on this agenda (speakers may be limited to three minutes).

*No public comments were made.*

**3. RECEIVE AND APPROVE** the Record of Action for the October 14, 2019 Census 2020 Finance Subcommittee meeting.

*This item was continued until the next meeting, because there wasn't a quorum of committee members who were present at that 10/14/19 meeting.*

**4. Review** financial update for the Complete Count Steering Committee.

*The subcommittee reviewed the updated budget based on the funding redistribution that was decided on at the 11/18/19 Steering Committee Meeting.*

**5. DISCUSS and CONSIDER** recommendation for Veterans and Technology Funding redistribution.

*Subcommittee unanimously approved recommendation to reallocate technology funding to cover higher cost of laptops for QAC/QAKs.*

*Motion to Approve \$20,000 for Veterans Tech: Lauren Babb*

- *Second: Aparna Madireddi*
- *Ayes: all*

6. DISCUSS Second Phase RFP Grant Program and advise staff on a process for evaluating submissions.

*Subcommittee unanimously approved beginning RFP process for second wave of grants in early January 2020. Subcommittee also expressed interest in identifying gaps in the County's current grantee funding.*

- *Motion: Aparna Madireddi*
- *Second: Lauren Babb*
- *Ayes: all*

7. DISCUSS meeting frequency, and identify a standing meeting date and time for the next three meetings.

*Subcommittee discussed meeting frequency, and agreed to meet early January. No date was set.*

8. ADJOURN

*Meeting adjourned at 1:02 pm.*

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*The 2020 Census Finance Subcommittee will provide reasonable accommodations for persons with disabilities planning to attend its meetings. Contact Mark Goodwin at (925) 252-4500 at least 72 hours before the meeting.*

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*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 Subcommittee less than 96 hours prior to that meeting are available for public inspection at the County Administration Building, 651 Pine St., Martinez, CA, during normal business hours.*

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Mark Goodwin, Chief of Staff, District III Supervisor's Office

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