

## CENSUS 2020 FINANCE SUBCOMMITTEE

July 8, 2019 1:00 P.M. DEPARTMENT OF CONSERVATION AND DEVELOPMENT 30 Muir Rd, 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

Staff Present: Kristine Solseng, Conservation and Development Department

Teresa Gerringer, District III Office

Barbara Riveira, County Administrator's Office

## 1. INTRODUCTIONS

Self-introduced 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 comment.

**3.** RECEIVE AND APPROVE the Record of Action for the June 21, 2019 2020 Finance Outreach Subcommittee meeting.

The committee unanimously approved the Record of Action.

**4.** DISCUSS AND RECEIVE Federal, State, Regional and ACBO updates.

The subcommittee received updates and discussed the status of the citizenship question on the census; the process for the allocation of the additional funding at the State level, and the ACBO grant process and timing.

5. DISCUSS and REVIEW the Contra Costa Census 2020 Budget.

The Finance subcommittee reviewed the Contra Costa Census 2020 Budget update and approved the update for presentation to the Steering Committee.

**6.** DISCUSS and RECEIVE update on other agency spending and grant opportunities.

No additional updates available.

7. DISCUSS and REVIEW draft RFP for mini-grants, including timeline for funding.

The committee reviewed the Contra Costa County Census 2020 Complete Count Committee RFP for grants. The feedback and recommendations will be incorporated along with the Census Outreach Subcommittee input and presented to the Complete Count Steering Committee at their meeting on the July 15, 2019.

**8.** DISCUSS and SCHEDULE upcoming meetings.

The committee will schedule a meeting prior to the next Contra Costa Census 2020 Steering Committee meeting.

## 9. ADJOURN

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Meeting adjourned at 3:00 p.m.

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.

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.

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