

DRAFT



CENSUS 2020 FINANCE SUBCOMMITTEE

October 14, 2019

1:00 P.M.

CONSERVATION AND DEVELOPMENT
DEPARTMENT
30 Muir Road, 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

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 comment.

3. RECEIVE AND APPROVE the Record of Action for the September 4, 2019 Census 2020 Finance Subcommittee meeting.

The subcommittee unanimously approved the Record of Action.

4. REVIEW, DISCUSS, AND EVALUATE RFP Grant submissions for recommendation to the Census 2020 Steering Committee.

The committee reviewed the 58 grants received by the Contra Costa County Census 2020 Complete Count Committee. The committee made funding recommendations based on the grant applications and staff recommendations and unanimously approved allocation of funding to be reviewed by Steering Committee at their meeting on October 21, 2019.

5. DISCUSS and REVIEW possible ready projects for potential allocation of additional funding as part of the required State Implementation Plan submission.

The committee briefly discussed phase 2 of the Contra Costa County Census 2020 Complete Count Committee grant process which will allocate funds to community-based organizations to host events that bring awareness around the Census to their communities.

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

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

7. **ADJOURN**

Meeting adjourned at 4:15 pm.

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

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