

# HIRING OUTREACH OVERSIGHT COMMITTEE

April 1, 2019 1:00 P.M. 651 Pine Street, Room 101, Martinez

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

Agenda<br/>Items:Items may be taken out of order based on the business of the day and preference<br/>of the Committee

- 1. Introductions
- 2. RECEIVE and APPROVE the Record of Action for the October 1, 2018 H20 meeting. (Antoine Wilson, H2O Staff)
- 3. RECOMMEND to the Board of Supervisors the nomination of Tracey Walker to the Union seat #1 to complete the unexpired term ending on November 30, 2021.
  - RECOMMEND to the Board of Supervisors the re-nominations of Marilynn Schuyler, Business seat and George Carter, Veterans seat to complete the unexpired terms ending on November 30, 2021. (Antoine Wilson, H2O Staff)
- 4. CONSIDER approving the calendar year 2018 Advisory Council on Equal Employment Opportunity's Annual Report for submission to the Board of Supervisors. (Antoine Wilson, H2O Staff)

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:

Antoine J. Wilson Equal Employment Opportunity Officer Phone (925) 335-1455, Fax (925) 335-1420 antoine.wilson@riskm.cccounty.us



# Contra Costa County Board of Supervisors

# Subcommittee Report

2.

### HIRING OUTREACH OVERSIGHT COMMITTEE

04/01/2019

**Subject:** 

**Department:** County Administrator

Referral No.:
Referral Name:

**Meeting Date:** 

<u>Presenter:</u> <u>Contact:</u>

### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting.

## **Referral Update:**

Attached is the Record of Action for the October 1, 2018 H2O meeting.

# Recommendation(s)/Next Step(s):

RECEIVE and APPROVE the Record of Action for the October 1, 2018 H20 meeting.

## Fiscal Impact (if any):

None

**Attachments** 

10-2018 ROA



Agenda Items:

Present:

# HIRING OUTREACH OVERSIGHT COMMITTEE

October 1, 2018 1:00 P.M. 651 Pine Street, Room 101, Martinez

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

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

Federal Glover, Vice Chair (Absent)

Candace Andersen, Chair

Staff Present: Antoine Wilson, EEO Officer

Attendees: David Twa

1. Introductions

Chair Andersen called the meeting to order at 1:00 p.m.

- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

  \*There was no public comment.\*
- 3. RECEIVE and APPROVE the Record of Action for the April 2, 2018, H2O meeting. Chair Andersen approved the Record of Action for the April 2, 2018, H2O meeting as presented.
- 4. RECEIVE and ACCEPT the 2017 Annual Report for Office of EEO and provide direction to staff, as needed.
  - Chair Andersen approved the annual report and directed staff to forward the recommendation to the Board of Supervisors.
- 5. ACCEPT the nominations of Roosevelt Gipson, Jr. to the Education Seat and Dr. Aaron Bryant to the Community Seat # 3 as recommended by the ACEEO.

  Chair Andersen approved the nominations of Roosevelt Gibson, Jr. to the Education seat and Dr. Aaron Bryant to Community seat #3 and directed staff to forward the recommendation to the Board of Supervisors.
- 6. REVIEW AND APPROVE the revised bylaws for the Advisory Council on Equal Employment Opportunity, as recommended by the ACEEO.

  Supervisor Andersen accepted the Advisory Council on Equal Employment Opportunity's revised bylaws and directed staff to forward the report to the Board of Supervisors.

- 7. The next meeting is currently scheduled for December 3, 2018.
- 8. Adjourn

Chair Andersen adjourned the meeting at 1:23 p.m.

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.

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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:

Antoine J. Wilson Equal Employment Opportunity Officer Phone (925) 335-1455, Fax (925) 335-1421 antoine.wilson@riskm.cccounty.us



# Contra Costa County **Board of Supervisors**

# Subcommittee Report

3.

#### HIRING OUTREACH OVERSIGHT COMMITTEE

04/01/2019

**Subject:** 

**Department:** County Administrator

Referral No.: **Referral Name:** 

**Meeting Date:** 

**Presenter: Contact:** 

## **Referral History:**

The Advisory Council for Equal Employment Opportunity (ACEEO) was established in July 1991 to serve as an advisory committee to the Board of Supervisors regarding the implementation of the County's Affirmative Action Plan, to review the Affirmative Action Program and to recommend actions to facilitate attainment of the County's goal for affirmative action. The Council is composed of 13 members and a Board committee reviews nominations to all seats except those designated for County managers and labor unions. Terms of office for seats reviewed by Board Committee are three years.

In 2013, Internal Operations Committee (IOC) reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment for certain bodies, including the ACEEO.

## **Referral Update:**

For many years, the IOC served as the reviewing committee for ACEEO nominations; however, the mission of the ACEEO is more consistent with the Board's Hiring Outreach and Oversight Committee, which is now designated as the reviewing committee for ACEEO nominations to the following seats:

Community 1, 2, 3, & 4 Education (vacant) **Business** Labor Involved in Training (vacant) Veterans

Disabled Union Seats 1 &2 (vacant)

Management Seats 1 & 2 (vacant)

The regular process for the above seats is that the Affirmative Action Officer would recruit for

membership, the ACEEO or a subcommittee thereof would screen/interview applications or candidates, and then forward its nominations to the Hiring Outreach and Oversight Committee (formerly IOC) for consideration and possible recommendation to the BOS.

# Recommendation(s)/Next Step(s):

RECOMMEND to the Board of Supervisors the nomination of Tracey Walker to the Union seat #1 to complete the unexpired term ending on November 30, 2021.

RECOMMEND to the Board of Supervisors the re-nominations of Marilynn Schuyler, Business seat and George Carter, Veterans seat to complete the unexpired terms ending on November 30, 2021.

# Fiscal Impact (if any):

None

#### **Attachments**

Walker Application
Schuyler Application
Carter Application



For Office Use Only
Date Received:

For Reviewers Use Only: Accepted Rejected

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO: Contra Costa County CLERK OF THE BOARD 651 Pine Street, Rm. 106 Martinez, California 94553-1292 PLEASE TYPE OR PRINT IN INK

(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE A	PPLYING FOR:

ACEEO UNION SEAT #1

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable)

INTEXACT NAME OF BOARD, COMMINITIES, OR COMMISSION

1. Name: WALKER	TRACEY		MICHELE
(Last Name)	(First Name)		(Middle Name)
2. Address:			
(Home No.)	(Work No.)	(Cell No.)	
4. Email Address: Tracey.Walk	er@cchealth.org		

5. **EDUCATION**: Check appropriate box if you possess one of the following:



6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Dates (Month, Day, Year)	Title	Duties Performed
From <u>To</u> 09/2016 PRESENT	SR. DISEASE INTERVENTION SPECIALIST	Manage, promote, and expand the delivery of PrEP related services within
	Employer's Name and Address	Contra Costa County. Conduct training of staff (clinical and non-clinical);
Total: <u>Yrs. Mos.</u> 3  1  Hrs. per week 40  . Volunteer		Develop program policies, procedures and workflows for staff; Provide outreach and patient recruitment for PrEP program. Conduct patient education and navigation for PrEP related resources; Develop and imple
B) Dates (Month, Day, Year)	Title	Duties Performed
From To 08/2016	DISEASE INTERVENTION TECHNICIAN	Orin Allen Duties Provide HIV prevention, education, and testing
	Employer's Name and Address	services to high risk youth housed at Orin Allen rehabilitation center.
Total: <u>Yrs.</u> <u>Mos.</u>		Conduct interviews to asses possible risk factors associated with the
5 9		transmission of Sexually Transmitted
Hrs. per week 40 . Volunteer		infections. Develop risk reduction plans to prevent the spread of these
		communicable diseases. Implement on
C) Dates (Month, Day, Year)	Title	Duties Performed
<b>—</b>		
9		Duties Performed
		7

7. How did you learn about this vacancy?
INEXTICAL MAINTENANCE STATE
8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No X Yes Yes
If Yes, please identify the nature of the relationship:
9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations?  No X Yes X
If Yes, please identify the nature of the relationship:
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.
Sign Name: _ Date: 11-13-18

#### **Important Information**

- 1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
- 2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
- 3. A résumé or other relevant information may be submitted with this application.
- 4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
- 5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
- 6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
- 7. Meeting dates and times are subject to change and may occur up to two days per month.
- 8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.



For Office Use Only
Date Received:

For Reviewers Use Only: Accepted Rejected

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

651 Pine Street, Rm. 106 Martinez, California 94553-1290	3					
PLEASE TYPE OR PRINT IN (Each Position Requires a Se	<b>NK</b>					
•	<del>parase application i)</del> On name and seat title you are app	LYING FOR:				
visory Council on Equal En						
T EXACT NAME OF BOARD, CON		PRINT EX	ACT SEAT NAME	(if applicable)		
Name Schuyler, Marily	nn Louise	a Primary and a resident to the second				
(Last Name)		Name)		(Mi	iddie Nam	ie)
Address:						
<sup>(</sup> No.	Street	(Apt.) (	City)	(State)	- 87	(Zip Code)
Phones:					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
()	W ork No. )	( (	Cell No.	)		
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School Diploma 🗵 G	propriate box if you possess o	High School Pro	-	rtificate 🔲		
DUCATION: Check ap		High School Pro	-	rtificate	and an internal control of	<u></u>
DUCATION: Check ap	E.D. Certificate California	High School Pro	ficiency Cer	rtificate	Degree Type	Date Degree Awarded
DUCATION: Check ap School Diploma  G Highest Grade or Educ	E.D. Certificate California	High School Pro	ficiency Cer			Degree
DUCATION: Check application of	E.D. Certificate California ational Level Achieved Juri sDo	High School Pro	ficiency Cer	ompleted		Degree Awarded
DUCATION: Check application of	E.D. Certificate California ational Level Achieved uri sDo ities Course of Study / Major Economics	High School Pro	ficiency Cer	ompleted		Degree Awarded

THIS FORM IS A PUBLIC DOCUMENT

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Dates (Month, Day, Year)	Title	Duties Performed
From To  6/2010 present  Total: Yrs. Mos.  6  Hrs. per week 32  Volunteer	Counsel  Em dover's Name and Address	Provide legal advice and counsel to federal contractors regarding affirmative action obligations.  Produce affirmative action plans. Represent federal contractors in audits by the Department of Labor's Office of Federal Contract Compliance Programs.
R) Dates (Month Day Vess)	Title	Duties Performed
B) Dates (Month, Day, Year) From To		Managed legal and non-legal staff in
	Sr Atty & OFCCP Dir of AA Programs	producing Affirmative Action Plans for
9/2004 3/2010	Employer's Name and Address	federal contractor clients. Provide frelated advice and counsel.
Total: Yrs. Mos.		
5 6		
Un now wood 32 Volumber 173		
Hrs, per week 32 . Volunteer .		
C) Dates (Month, Day, Year)	Title	Duties Performed
From To		Represent President in his absence.
	First Vice President	
9/2010 present		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases.
9/2010 present	Employed & Name and Address	Co-wrote two Amicus Curiae briefs for
		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in
9/2010 present		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present
9/2010 present		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in
9/2010 present  Total: Yrs. Mos.		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in
9/2010 present  Total: Yrs. Mos.		Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed
9/2010 present  Total: Yrs. Mos.  6 3  Hrs. per week 10 . Volunteer	Employed and Address	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed  Serve as Safety Officer. In training to
present  Total: Yrs. Mos.  6 3  Hrs. per week 10 . Volunteer  D) Dates (Month, Day, Year)  From To	Employed and Address  Title	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed
present  Total: Yrs. Mos.  6 3  Hrs. per week 10 . Volunteer   D) Dates (Month, Day, Year)  From To  1/16 present	Employed and Address  Title	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed  Serve as Safety Officer. In training to
present  Total: Yrs. Mos.  6  3  Hrs. per week 10  D) Dates (Month, Day, Year)  From To  1/16  present  Total: Yrs. Mos.	Employed is Name and Address  Title  2nd Lieutenant	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed  Serve as Safety Officer. In training to
present  Total: Yrs. Mos.  6 3  Hrs. per week 10 . Volunteer   D) Dates (Month, Day, Year)  From To  1/16 present	Employed is Name and Address  Title  2nd Lieutenant	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed  Serve as Safety Officer. In training to
present  Total: Yrs. Mos.  6  3  Hrs. per week 10  D) Dates (Month, Day, Year)  From To  1/16  present  Total: Yrs. Mos.	Employed is Name and Address  Title  2nd Lieutenant	Co-wrote two Amicus Curiae briefs for the Fisher v. University of Texas cases. Plan annual conferences. Present seminars. Represent organization in media interviews.  Duties Performed  Serve as Safety Officer. In training to

7. How did you learn about this vacancy?
CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other
8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No 🗵 Yes 🛄
If Yes, please identify the nature of the relationship:
9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations?  No 🔀 Yes 📑
If Yes, please identify the nature of the relationship:
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge a belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to ser on a Board, Committee, or Commission in Contra Costa County.
Sign Name: 3/1/19
Important Information
This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
<ol> <li>Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Formation 2) complete the State Ethics Training Course as required by AB 1234.</li> </ol>
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.

8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional

7. Meeting dates and times are subject to change and may occur up to two days per month.

commitment of time.

# **Application Form**

Other

Profile			
Which Boards would you	like to apply for?		
Equal Employment Opportun	ity Advisory Council: Submitted		
Veterans			
Seat Name (if applicable)			
Describe why you are into your response to one par	erested in serving on this advison agraph).	ory board/commiss	sion (please limit
I have served on this advisor and want to support however	y council for the past 4 years. I appropossible.	eciate the direction th	e ACEEO is going
This application is used for	or all boards and commissions		
George	E. III Carter		
First Name	Middle Initial Last Name		
gcartercareer@comcast.net			
Email Address			
D.O. Day 004			
P.O. Box 264 Home Address		Suite or Apt	
Pittsburg		CA	94565
City		State	Postal Code
Mobile: (925) 325-7093			
Primary Phone			
Workforce Development Boa of Contra Costa County	rd CCWORKS Manager	Workforce	Services Specialis
Employer	Job Title	Occupation	Controde openiano
Do you, or a business in v Costa Co.?	which you have a financial inter	est, have a contrac	et with Contra
○ Yes ⊙ No			
ls a member of your famil	y (or step-family) employed by	Contra Costa Co.?	
○ Yes ○ No			
Education History			

Submit Date: Mar 26, 2019

George E. III Carter Page 1 of 5

If "Other" was Selected Give Highest Grade or Educational Level Achieved	
College/ University A	
JFK University  Name of College Attended	
Business Administration Course of Study / Major	
150 Units Completed	
Type of Units Completed	
Quarter	
Degree Awarded?	
○ Yes ⊙ No	
Degree Type	
Date Degree Awarded	
College/ University B	
Name of College Attended	
Course of Study / Major	
Units Completed	
Type of Units Completed	
None Selected	
Degree Awarded?	
C Yes C No	
Degree Type	
Date Degree Awarded	

16+

George E. III Carter Page 2 of 5

College/ University C	
Name of College Attended	
Course of Study / Major	
Units Completed	
Type of Units Completed	
None Selected	
Degree Awarded?	
C Yes C No	
Degree Type	
Date Degree Awarded	
Other schools / training comple	eted:
POST P.C. 832 Course Studied	
150 Hours Completed	
Certificate Awarded?	
⊙ Yes ⊜ No	
Work History	
Please provide information on you working.	ur last three positions, including your current one if you are
1st (Most Recent)	
12/1/2015 - Present  Dates (Month, Day, Year) From - To	
40	
Hours per Week Worked?	

George E. III Carter Page 3 of 5

Volunteer Work?
○ Yes ⊙ No
Workforce Services
Specialist/CCWORKS Manager
Position Title
Employer's Name and Address
Workforce Development Board of Contra Costa County
Duties Performed
Manage and oversee activities of staff supporting the CCWORKS subsidized employment program which provides employment and training opportunities to CalWORKs participants.
2nd
5/2006 - 11/30/2015
Dates (Month, Day, Year) From - To
40
Hours per Week Worked?
Volunteer Work?
○ Yes  ○ No
Business Services Representative
Position Title
Employer's Name and Address
Workforce Development Board of Contra Costa County
Duties Performed
Provide information and resources to businesses throughout Contra Costa County.
3rd
Dates (Month, Day, Year) From - To
Hours per Week Worked?
Volunteer Work?
○ Yes ○ No

George E. III Carter

Position Title

Employer's Name and Address
Duties Performed
Upload a Resume
Final Questions
How did you learn about this vacancy?
If "Other" was selected please explain
Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the County such as grants, contracts, or other economic relations?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:
Please Agree with the Following Statement
I understand that this form is a public document and is subject to the California Public Records Act.

✓ I Agree

George E. III Carter Page 5 of 5



# Contra Costa County Board of Supervisors

# Subcommittee Report

#### HIRING OUTREACH OVERSIGHT COMMITTEE

4.

**Meeting Date:** 04/01/2019

**Subject:** ACEEO Annual Report

**Submitted For:** David Twa, County Administrator

**Department:** County Administrator

Referral No.:
Referral Name:

<u>Presenter:</u> <u>Contact:</u>

#### **Referral History:**

On June 18, 2002, the Contra Costa County Board of Supervisors accepted Resolution No. 2002/377 requiring each regular ongoing board, commission, and/or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership, attendance, required training and certification programs, and proposed work activities for the following year.

## **Referral Update:**

The 2018 Annual Report is attached.

# **Recommendation(s)/Next Step(s):**

ACCEPT the 2018 Advisory Council on Equal Employment Opportunity's (ACEEO) Annual Report, as recommended by the ACEEO.

# Fiscal Impact (if any):

None

### **Attachments**

2018 ACEEO Accomplishments

TO: HIRING OUTREACH OVERSIGHT COMMITTEE

FROM: ANTOINE WILSON, EEO OFFICER

RE: 2018 ADVISORY COUNCIL ON EEO ANNUAL REPORT

DATE: MARCH 27, 2019

The ACEEO made efforts to increase the group's performance and identity within Contra Costa County. The ACEEO's accomplishments ate listed below:

## Increased the diversity of the committee's membership.

The members are from various racial, ethnic and socio-economic backgrounds. The council also elected a female chair and a male vice chair.

#### Filled one Union Seat.

The union seat has been difficult to fill. The council through outreach with the unions and employees were able to secure an interested candidate who is excited to be a part of the council.

#### Developed the committee's on-boarding procedures

The ACEEO developed an onboarding document that explains the goals and objectives of the council. It also provides information about the ACEEO and provides contact information for all members.

#### Revised the By-Laws.

The council wanted to update the bylaws to reflect the current issues and processes that are used. The bylaws had not been updated since 1991.

#### Improved committee attendance

The ACEEO had a quorum 100% of the time, which allowed the council to conduct business as usual. It also helped to develop a stronger commitment and comradery amongst the members to focus on the issues and work together to make positive changes.

#### Invited various speakers to discuss EEO issues.

The ACEEO invited departmental representatives to discuss what they were doing to promote EEO throughout their workforce.

- Completed the Brown Act and Ethics training.
   All members have taken the Brown Act and Ethics trainings for 2018.
   The ACEEO will follow up with the trainings in the 2019 calendar year.
- Reviewed and discussed the 2018-2019 Outreach and Recruitment report.

The ACEEO reviewed the most recent EEO report, made recommendations and approved it.

Reviewed and discussed the 2018 Small Business Enterprise (SBE) report.

The ACEEO reviewed the 2018 SBE report and had a few questions to ask David Gould. Once clarification was provided, they approved the report.

## **2019 GOALS**

- Conduct outreach to recruit and fill vacant council seats.
- Review ADA hiring practices and accommodations.
- Conduct a climate survey to gauge the employee viewpoint of our workforce, which could possibly be implemented by HR, EHSD, or the unions.
- Invite David Twa to speak at one of our council meetings
- Invite HR to discuss policies on hiring, training, and equity.
- Invite union leaders to speak on climate of the workforce.
- Continue to invite other speakers especially department heads and managers.