

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.

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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