

DRAFT

 Agenda	<p style="text-align: right;">CENSUS 2020 FINANCE SUBCOMMITTEE</p> <p style="text-align: right;">March 10, 2020 12:30 P.M.</p> <p style="text-align: right;">CONSERVATION AND DEVELOPMENT DEPARTMENT 40 Muir Rd., MARTINEZ</p>
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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
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Present: Lauren Babb
Sam Houston

Absent: Aparna Madireddi

Staff Present: Kristine Solseng, Department of Conservation and Development
Barbara Riveira, County Administrator's Office

1. INTRODUCTIONS

Meeting called to order at 12:45 pm., 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 was made.

3. REVIEW financial update for the Complete Count Steering Committee and DISCUSS and CONSIDER recommendations for redistribution of funding.

The subcommittee discussed the Census 2020 budget and recommendations for redistribution of funds. A motion to accept the proposal with the inclusion of a percentage column in future reports.

Discussion also included alternatives for grantees that are in contract where the COVID-19 may cause cancellation of events. Some alternatives discussed were 1) Add modified canvassing 2) More proposals that include different languages and 3) plan a rapid response to move funds to media.

Lauren Babb, Sam Houston

AYE: Lauren Babb, Sam Houston

Other: Aparna Madireddi (ABSENT)

Passed

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

A tentative meeting was set for March 27, 2020.

5. **ADJOURN**

Meeting adjourned at 1:45 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

For Additional Information Contact:

Phone (925) 252-4500, Fax (925) 240-7261
mark.goodwin@bos.cccounty.us