



HIRING OUTREACH OVERSIGHT COMMITTEE

RECORD OF ACTION FOR
June 15, 2020

Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff

Present: Antoine Wilson

Attendees: David Twa, Ann Elliott, Julie Enea, Marilyn Schuyler, George Carter

1. Introductions
Supervisor Glover began the meeting at 2:00 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).
No Public Comment
3. ACCEPT AND APPROVE the nomination of Angela Malala for Community Seat #2 with the term expiring on November 30, 2020 as recommended by the Advisory Council on EEO (ACEEO).

ACCEPT AND APPROVE the re-nominations of Roosevelt Gibson (Education Seat), Linda Mason (Community Seat #3), and Mark Pighin (Disability Seat) on the ACEEO. The terms end on November 30, 2022 for all seats listed.

DIRECT staff to forward the nomination and re-nominations to the Board of Supervisors for final approval.
The Committee accepted the appointment of Angela Malala to Community Seat #2 with the term expiring on November 30, 2020.

The Committee accepted the appointments of Roosevelt Gibson (Education Seat), Linda Mason (Community Seat #3), and Mark Pighin (Disability Seat) on the ACEEO. The terms end on November 30, 2022 for all seats listed.

The applications were forwarded to the BOS for final approval.

**AYE: Chair Federal Glover
Vice Chair John Gioia**
4. ACCEPT the resignation of Oscar Dominguez, Management Seat #1. DECLARE a vacancy and DIRECT the Clerk of the Board to post the vacancy, for a term with an expiration date of November 30, 2020, as recommended by the ACEEO.

The committee accepted the resignation of Oscar Dominguez. The resignation was

forwarded to the BOS for final approval.

**AYE: Chair Federal Glover
Vice Chair John Gioia**

5. ACCEPT the 2019 Advisory Council on Equal Employment Opportunity's (ACEEO) Annual Report, as recommended by the ACEEO.

The committee accepted the 2019 ACEEO Annual Report. It was forwarded to the BOS for final approval.

**AYE: Chair Federal Glover
Vice Chair John Gioia**

6. ACCEPT and APPROVE the "Information About Serving on the ACEEO" document which addresses the expectations of membership, as recommended by the ACEEO.

DIRECT staff to forward the document to the Board of Supervisors for approval. (*Marilynn Schuyler, ACEEO Chair*)

The committee accepted and approved the "Information about Serving on the ACEEO" document. It was forwarded to the BOS for final approval.

**AYE: Chair Federal Glover
Vice Chair John Gioia**

7. Adjourn

For Additional
Information Contact:

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