

DRAFT



FINANCE COMMITTEE

RECORD OF ACTION FOR
January 23, 2023

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

Present: John Gioia, Chair
Federal D. Glover, Vice Chair
Staff Adam Nguyen, Finance Director
Present:

1. Introductions

The meeting was called to order at 8:33 AM.

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

Public comment was received by one member of the public.

3. PROVIDE direction to the County Administrator on where to source volunteers to serve on the Innovation Fund Review Panel.

Julie Enea, Senior Deputy County Administrator, provided background on the Request for Proposals process for the Measure X Innovation Fund and sought direction from the Finance Committee on selection criteria for the composition of the volunteer scoring panel. The Finance Committee provided direction to compose a panel of 7 members, representing geographic and racial diversity, including:

- (2-3) members to be referred by County commissions and advisory boards***
- (2) Contra Costa Funders Forum***
- (1-2) County staff from County Administrator, Health Services, and/or Employment and Human Services, and***
- (1) Contra Costa Regional Health Foundation***

Public comment was received from three members of the public.

4. The next meeting is currently scheduled for February 6, 2023.

5. Adjourn

The meeting adjourned at 9:30am.

For Additional Information Contact:

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