

 Agenda	<p style="text-align: right;">HIRING OUTREACH OVERSIGHT COMMITTEE REVISED</p> <p style="text-align: right;">RECORD OF ACTION</p> <p style="text-align: right;">February 5, 2015 1:00 P.M. 651 Pine Street, Room 101, Martinez, CA 94553</p>
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**Supervisor Karen Mitchoff
Supervisor Federal D. Glover**

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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1. Introductions
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 was given

3. CONSIDER approving the Record of Action for the September 8, 2014 meeting (Antoine Wilson, EEO Officer)

**The Committee approved the Record of Action from September 8, 2014.
AYE: Supervisor Karen Mitchoff and Supervisor Federal Glover
Passed**

4. APPROVE the nominations of Amo Virk to the Business Seat and Paula Lochin to Union Seat #2 on the Advisory Council on Equal Employment Opportunity to which expires on November 30, 2015 and November 30, 2016 respectively.

**The Committee approved the Advisory Council on Equal Employment nominations.
AYE: Supervisor Karen Mitchoff and Supervisor Federal Glover
Passed**

5. CONSIDER accepting the Equal Employment Opportunity Office's Outreach and Recruitment report.

**The Committee accepted the Office of EEO's Outreach and Recruitment Report.
AYE: Supervisor Karen Mitchoff and Supervisor Federal Glover
Passed**

6. ACCEPT the resignations of Phil Arnold as the Veterans Seat which expires on November 30, 2015; Kylan Patterson as the Community Seat which expires on November 30, 2017; and Larry Jones as Union Seat #2 which expires on November 30, 2016 on the Advisory Council on Equal Employment Opportunity.

The Committee accepted the resignations of Phil Arnold, Kylan Patterson, and Larry Jones.

AYE: Supervisor Karen Mitchoff and Supervisor Federal Glover

Passed

7. UPDATE - The Post Consent Decree EEO Strategic Outreach/Department Specific Goals rollout.

The Committee accepted the Post Consent Decree EEO Strategic Outreach/Department Specific Goals update.

AYE: Supervisor Karen Mitchoff and Supervisor Federal Glover

Passed

8. Adjourn
9. The next meeting is currently scheduled for March 5, 2015.

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
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