



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: March 19, 2019

Subject: APPOINT Kim McCarl to Private/Non-Profit Sector Seat No. 2 of the Economic Opportunity Council

RECOMMENDATION(S):

APPOINT Kimberly McCarl to the Private/Non-Profit Sector 2 seat on the Economic Opportunity Council, with term end date of June 30, 2019, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The Department requests to appoint Kim McCarl to the vacant Private/Non-Profit Sector 2 seat on the Economic Opportunity Council (EOC) for the remainder of the current term, which ends June 30, 2019. The seat was vacated on July 24, 2018 (agenda item C.32) upon the resignation of Marjorie Hanson. The EOC approved McCarl's appointment at its meeting on February 21, 2019. McCarl lives in Concord, California 94519.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Economic Opportunity Council's ability to conduct routine business will be impaired.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/19/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 19, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: CSB (925) 681-6308

cc:

ATTACHMENTS

McCarl application