COUNTY OF SACRAMENTO

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

SYLVESTER FADAL, Director *Department of Personnel Services*

CORI STILLSON, EEO Officer Equal Employment Opportunity Office

Department of Voter Registration

May 22, 2023

3:30 p.m.

7000 65th St. Suite A

Join by computer: Join ZOOM Meeting

Join by phone dial: 1-669-254-5252, ID: 161 317 1704 & Password: 546050

(Additional instructions on page 3)

Anyone may address the Committee regarding any item that is within the Committee's subject matter jurisdiction. However, the Committee may not take any action on this agenda except as authorized by Government Code, Section 54954.3.

<u>AGENDA</u>

- I. Call to Order, Verbal Attendance Roll Call, and Guest Introductions Mr. Ross
- II. Approval of Member Absences (Action Item; comments limited to 2 min.) Mr. Ross
- **III.** Approval of Meeting Minutes (Action Item; comments limited to 2 min.) Mr. Ross
 - March 27, 2023
- IV. Communications/Reports EEOAC Chair or EEO Office
 - Change Quorum to Half or More of the Members in Filled Positions Progress
 - EEOAC Meeting Location for future meetings; roving meetings
 - LGBTQ, Disability Inclusion Categories
 - Committee drafting letter
 - Workforce Statistics Reports
- V. Unfinished Business (limit to half of remaining meeting time)
 - A. Workforce Statistics Reports (Discussion limited to 5 minutes)
 - 1. District Attorney 2022
 - 2. Environmental Management 2022
 - 3. Health Services 2022
 - 4. Finance 2022
 - 5. Child, Family, & Adult Services 2022
 - 6. County Executive 2022
 - 7. Human Assistance 2022
 - 8. County Clerk Recorder 2022
 - 9. General Services 2022
 - 10. Conflict Criminal Defenders 2022

The meeting facilities are accessible to people with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the Equal Employment Opportunity Office at (916) 874-7148, no later than five working days prior to meeting.

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- 11. First 5 Commission 2022
- 12. Sanitation District Agency 2022
- 13. Public Defender 2022
- 14. Sheriff 2023
- 15. Animal Care Services 2023
- 16. Probation 2023
- 17. Transportation 2023
- B. Discuss requests for guest presentation and topics to present on progress, concerns, vision, and action steps:
 - 1. CEO
 - 2. DEI Committee
 - 3. Department Heads
- C. Develop/Add to Best Practices List to share with County departments Mr. Ross requested list by October 23, 2023.

VI. New Business

- A. Discuss what EEOAC is required to review, practices, and past practices
- B. Discuss Workforce Statistics category types, if available, and report changes
- C. Discuss requests guest presentation and topics to present on
 - 1. Heads of Labor Units
- D. Discuss reviewing recruitment and enhance outreach methods for hard to reach groups
- E. Discuss review of County Survey
- F. Discuss Retention Statistics
- G. Discuss: Sacramento County Employee's should be both allowed and encouraged to participate in EEOAC Regular Public Meetings, as they are public meetings – Mr. Shield
- H. Discuss Review of "Higher Level" HR Complaint data Mr. Shield
- VII. Public Comment (comments limited to 2 min.)

EEOAC Zoom Meeting Instructions: April 24, 2022, 3:30-5:00 pm

The following guidelines will help prepare for the EEOAC Zoom Meeting.

Start Early: Log or call in 5 minutes (or so) prior to the start time to avoid everyone entering the conference, all at once at the beginning of the meeting.

Be Prepared: Review Agenda, minutes and materials, in advance, to help keep discussions concise and more effective.

Attend meeting: Click the **Zoom Meeting link** (**OR** call 1-669-254-5252, when prompted enter Meeting ID: 161 317 1704 & Password: 546050)

Mute Function Use: Locate the mute function on your device (landline phones, press *6 to mute/unmute). Please join the meeting with mute ON. When meeting is called to order, turn mute OFF for roll call & introductions, then back ON again until called on to speak. Members' votes & comments on Agenda items may occur by EEOAC member roll call, followed by the public. When your name is called, turn mute OFF to speak; turn it back ON when done speaking.

Reduce Ambient Noise: Call in from a quiet area as free as possible from background noise and distractions, such as TV or music, household members, pets, etc. Silence any rings or audio alerts on your device.

Don't Multi-task: The sounds of mouse and keyboard clicks, shuffling papers, eating and drinking can be a distraction.

Meeting Document Hyperlinks: PDF's auto-open in a browser, whereas MS Word docs may open a browser and a separate dialog box that you can close that then auto-opens the Word doc.

THANK YOU for your cooperation.