

## **Monterey County**

# Action Minutes Equal Opportunity Committee

GOVERNMENT CENTER
SUPERVISOR
FERNANDO ARMENTAS
OFFICE
168 W. ALISAL STREET,
2nd FLOOR
SALINAS, CA 93901

Thursday, September 15, 2016

3:00 PM

Supervisor Armenta's Office, 2nd Floor

#### **Special Meeting**

#### Call to Order

The meeting was called to order by Supervisor Armenta at 3:00 p.m.

#### **Attendees**

Supervisor Fernando Armenta; Supervisor Simón Salinas; Interim Equal Opportunity Officer Juan Rodriguez; Human Resources Director Irma Ramirez-Bough; Associate Equal Opportunity Analyst Michelle Gomez; and Administrative Secretary-Confidential Rocio Quezada.

#### **Public Comment Period**

No public comment.

#### **Approval of Action Minutes**

**1.** Approve the Equal Opportunity Committee's Draft Action Minutes of June 16, 2016.

<u>Attachments:</u> <u>Action Minutes 6-16-16</u>

The Action Minutes of June 16, 2016, were approved as submitted.

#### Regular Agenda

**2.** Receive an oral update on the Equal Opportunity and Non-Discrimination/Diversity training.

Juan Rodriguez, Interim Equal Opportunity Officer provided an update on the Equal Opportunity and Non-Discrimination/Diversity training. Mr. Rodriguez reported that due to budget constraints the Equal Opportunity Office does not have sufficient appropriations to continue the training for Fiscal Year 2016-2017. The Equal Opportunity Office will go to the Budget Committee in October to ask for additional contingencies.

**3.** Receive an update on the Compensation Analysis Study.

Michelle Gomez, Associate Equal Opportunity Analyst, reported that Biddle Consulting Group will be conducting a Compensation Analysis Study.

**4.** Receive the Equal Opportunity Officer's Summary Report.

<u>Attachments:</u> Equal Opportunity Officer's Summary Report 9-15-16

Juan Rodriguez, Interim Equal Opportunity Officer presented the Equal Opportunity Officer's Summary Report.

### **Adjournment**

Meeting adjourned at 3:35 p.m.