1) **Introductions**
   Doug Baron, CEO

2) **Complete Count Committee Updates**
   - Health and Human Resources CCC
     Angie Gentry, CEO
   - Transportation CCC
     Jalaine Madrid, DPW
   - Countywide Outreach CCC
     Tina Herzog, CEO
     Maria de la Luz Garcia, Mayor’s Office-City of LA
   - Stakeholder/Community Table Sub-committee
   - Government/Quasi-government Sub-committees:
     - Municipal Complete Count Sub-committee (Cities)
     - Higher Education Sub-committee
     - Unions Sub-committee
     - Business/Chambers Sub-committee
     - School Districts and Charter Schools Working Group
   - County/City Department Sub-committee
   - Census Action Kiosk (CAK) Sub-committee
   - GIS/Technical Sub-committee
     Steve Steinberg, ISD

3) **Board of Supervisors Resolution:** The Board will adopt a resolution on January 29th to accept State funds and execute an agreement for 2020 Census countywide outreach.
   Doug Baron, CEO

4) **Strategic Plan-Report to the State:** As a requirement to accepting State funds for countywide outreach, the County will prepare a strategic plan including required elements.
   Doug Baron, CEO
5) **Update on Census Lawsuits**

Jennifer Baronoff, County Counsel

a. State of California v. Wilbur Ross, Secretary of Commerce, U.S. Department of Commerce; Ron Jarmin, Director, U.S. Census Bureau – County signed on as plaintiff in the State’s lawsuit opposing the addition of the citizenship question to the 2020 Census.


6) **Next Steps:** Scheduling for future Education and Outreach Sub-committee meetings and Planning Committee Meetings.

7) **Questions**

8) **Public Comment**

9) **Next Meeting Date:** 2019 schedule to be determined.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days’ notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 893-2086 (voice) or (213) 633-0901 (TDD), from 8:00 a.m. - 4:30 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Written agenda materials can be obtained at the CEO’s Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 723, Los Angeles, CA 90012. Public Comment should not exceed THREE minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Committee.