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**COMMUNITY ADVISORY BOARD**

**MEETING AGENDA**

January 8, 2019 at 6:15 p.m.

Alameda County Probation Administration Building – 1111 Jackson Street, 2nd Floor, Rooms 226-228, Oakland, CA 94604

Closed Session

* CAB Interview(s) - 5:25 p.m. & 5:45 p.m.

1. Call to Order/Roll Call
2. Review and Approve Meeting Minutes from December 4, 2018
3. CAB – Open Seats & Recruitment Update – Selimoni Percival
4. Hold at least five CAB Meetings in South County by way of switching monthly meetings back and forth from Oakland to Hayward (discussion and action)
5. New CAB email via Outlook (discussion and action)
6. Review notes/minutes from CCP Civic/Community Engagement Sub-Committee, discuss next steps
7. Re-Naming and Identity of the term “Formerly Incarcerated” (discussion and action)
8. CAB Ad-hoc Updates (discussion and action)
   1. By-laws
   2. Internal Operational Procedures
   3. Visiting Providers
   4. Comprehensive Resource Guide
9. Agenda Building (discussion and action)
10. Public Comment
11. Next Meeting – February 5, 2019
12. Adjournment