****

**COMMUNITY ADVISORY BOARD**

**MEETING AGENDA**

February 5, 2019 at 6:15 p.m.

Public Defenders Office, 1401 Lakeside Drive, 3rd Floor, Oakland, CA 94612

1. Call to Order/Roll Call
2. Announce new CAB member, Barbara Quintero, District 4
3. Review and Approve Meeting Minutes from January 8, 2019 and January 15, 2019
4. CAB – Open Seats & Recruitment Update – Kamarlo Spooner
5. Update: holding at least six CAB Meetings in South County by way of switching monthly meetings back and forth from Oakland to Hayward (discussion and action)
6. Update from CCP Civic/Community Engagement Sub-Committee (discussion)
7. Re-Naming and Identity of the term “Formerly Incarcerated”/Survey Development (discussion and action)
8. CAB Ad-hoc Updates (discussion and action)
	1. By-laws
	2. Internal Operational Procedures
9. Racial Trauma—Physical and Mental Trauma; Impact on Women and Men (discussion and action)
10. Agenda Building (discussion and action)
11. Next Meeting – March 5, 2019
12. Public Comment
13. Adjournment