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**COMMUNITY ADVISORY BOARD**

**MEETING AGENDA**

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

Hayward City Hall, 777 B. Street, Room 1C, Hayward, CA

Closed Session

* CAB Interview – Donald Barlow

1. Welcome to South County/Hayward Residents—Acknowledge Supervisor Valle/Representative
2. Call to Order/Roll Call
3. Review and Approve Meeting Minutes from February 5, 2019 (discussion and action)
4. CAB – Open Seats & Recruitment Update – Kamarlo Spooner/Selimoni Percival
5. CCP Civic/Community Engagement Sub-Committee (discussion and action)
6. Fiscal and Procurement – Agenda Item Request, Employment Contract Extension, $1,681,000 (discussion and action)
7. The Stride Center - An overview on how to empower reentry through technology – Will Locket
8. Update: Number of CAB Meetings in South County per year – Kamarlo Spooner (discussion and action)
9. Re-Naming and Identity of the term “Formerly Incarcerated”/Survey Development (discussion and action)
10. CAB Ad-hoc Updates – Douglas Butler (discussion and action)
    1. By-laws
    2. Internal Operational Procedures
11. Racial Trauma – Input from South County (discussion and action)
12. Agenda Building (discussion and action)
13. Next Meeting – April 2, 2019
14. Public Comment
15. Adjournment