

Community Advisory Board – CAB

MINUTES

Date: November 2, 2021

Scheduled Time: 6:15 p.m. to 8:15 p.m

Meeting Facilitator: Alexandra Kay, CAB Chair

CAB Members

1. Kamarlo Spooner	4. Louis Rigali	7. Tanasha Stevens	10. Jason Toro	13. Damon (Shuja) Johnson
2. Alexandra Kay	5. Raymond Banks	8. Tim Smith	11. James Gonzales	14. Karen Roye
3. Succatti Shaw	6. Gaylon Logan	9. Jasmine Quinn	12. James Rucker	15. Lee (Taqwaa) Bonner

CAB Members Not Present

James Gonzales

James Rucker

Lee Bonner

Damon Shuja Johnson

Link to Meeting Recording:

https://us06web.zoom.us/rec/share/cljbM1aUasL5UFR8YvAgZbFGUf7GDGw_FD5tp-wszu8TC4gUZWjdXlM0tPrKz-tu.hV_z9w2gNufF8h5j

Access Passcode: \$Rn8E6jR

Please Note: Access to meeting recording will expire at 11:59 p.m. on November 14, 2021

CAB Agenda Items:

1. Meeting called to order at 6:23pm.
2. Meeting Minutes.
October minutes approved.
3. Maintain virtual meeting.
Motion, Jason
Second, Karen
4. Subcommittees created. End of year pre-recap. How CAB items are not followed up with by Alameda County and Probation and the affects on real outcomes.
Tabled.
5. Operating Guidelines. What are Bylaws? Expanding CAB Operating Guidelines for Subcommittees on Next Years Action Items.
Tabled.
6. SLEB (6) Month waiting period.
In place are justice requirements, example RFP waiver decreasing barriers. CBO currently get (10) points credited and no waiting period. Therefore all persons should not be stalled by a waiting period for point system and time line. There should also be points given to the system impacted folk that fit these categories. (GSA)5% and (LOCAL) and 5% = 10% total for SLEB. Track it monthly. Motion to allow up to 10% preference points to new CBO's looking for contracts with formally incarcerated persons.
Tim, Motion
Jason, Second
7. CAB Election. Results:
Tim, Chair

Kamarlo, Vice-Chair

Succatti, Secretary

8. Public Comment. *None*
9. Agenda Building. *TBD*
10. Adjournment at *8:10pm*.