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**COMMUNITY ADVISORY BOARD**

**MEETING Minutes**

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

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

Attendance

Raymond Banks

Louis Rigali

Rodney Scott

Kamarlo Spooner

Barbara Quintero

Victor Flores

Closed Session

* CAB Interview – Donald Barlow
	+ Admitted to the CAB
	+ Is now a member
1. Welcome to South County/Hayward Residents—Acknowledge Supervisor Valle
	1. Present award to Supervisor Richard Valle
	2. Supervisor Valle made remarks about Kamarlo Spooner and Raymond Banks
2. Call to Order/Roll Call
3. Review and Approve Meeting Minutes from February 5, 2019 (discussion and action)
	1. No changes
	2. Motion passed
4. CAB – Open Seats & Recruitment Update – Kamarlo Spooner/ Selimoni Percival
	1. Keith Gums resigned
	2. **1 Vacant in District 4**
	3. **2 Vacant in District 1**
	4. **1 Vacant in District 3**
5. CCP Civic/Community Engagement Sub-Committee (discussion and action)
	1. Goal of the civic engagement is to:
		1. Get people from the formerly incarcerated community involved where the decisions are being made.
	2. Performance measures need to be implemented:
		1. Volunteers for the survey are:
			1. Rodney Scott
			2. Donald Barlow
			3. Louis Rigali
6. Fiscal and Procurement – Agenda Item Request, Employment Contract Extension, $1,681,000 (discussion and action)
	1. Extend contract for employment through June 30, 2020
	2. BOSS will not get anymore clients after December 2019 and then new provider will be able to get the new clients in January 2020.
		1. MOTION PASSES
7. The Stride Center - An overview on how to empower reentry through technology – Will Locket
	1. TABLED
8. Update: Number of CAB Meetings in South County per year – Kamarlo Spooner (discussion and action)
	1. Location
		1. BOSS in April in Oakland 1600 San Pablo, Oakland
		2. Motion passed
9. Re-Naming and Identity of the term “Formerly Incarcerated”/Survey Development (discussion and action)
	1. TABLED
10. CAB Ad-hoc Updates – Douglas Butler (discussion and action)
	1. By-laws
	2. Internal Operational Procedures
		1. Remove from agenda and start over
		2. Barbara would like to help re-write them
		3. There are 2 options
			1. Stay in the seat until another person takes that seat
			2. Vacant the seat when term has ended

Article 3 section 2

 Amend Article 3 Section 2 to read as extend CAB membership with one-year increments until a replacement is found. Once replacement is found the seat will be filled by the replacement.

1. Racial Trauma – Input from South County (discussion and action)
	1. TABLED
2. Agenda Building (discussion and action)
	1. Roll call
	2. Racial trauma
	3. Housing (Lou)
	4. Renaming formerly incarcerated (Raymond)
	5. Civic Engagement Sub-Committee performance measures
	6. Agenda building
	7. Meeting Debrief
	8. Adjournment.
3. Next Meeting – April 2, 2019
4. Public Comment
	1. A person attending the meeting noted that he was released on Valentine’s Day and last night became homeless because the program that he chose lost funding. He also has no identification, medication, etc.
5. Adjournment