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**COMMUNITY ADVISORY BOARD**

**January 5, 2020**

**By Online Conference**

**MINUTES**

**Present:** Raymond Banks, Karen Roye, Marlo Spooner, Succatti Shaw, Lou Rigali, Alexandria Kay, Tim Smith, Tanasha Stevens, James Rucker: **Meeting attendance (quorum)**

**Not Present:** Jasmine Quinn (leave of absence), Taqwaa Bonner, Damon Johnson (Shuja)

**Call to Order**: 6:21 p.m.

* CAB – Open Seats and Recruitment Update (Raymond): District 1 - 2 open seats; District 2 - 0 open seats; District 3 – 0 open seats; District 4 - 1 open seat; District 5 – 0 open seats; Jasmine on leave of absence.

**Motions:**

* $75 per month for note taker – Raymond made motion, Succatti seconded:

Motion Passed: 9 Yes 0 No

* Reviewed and Approved Minutes from October, November and December: Unanimously approved for all three months. Marlo made motion, Lou seconded:

 Minutes Accepted: 9 Yes 0 No

**Presentations**

Donald Frazier and David Harris Spoke to CAB about what it would look like for the CAB to get outside assistance.

**Chair - Marlo Moved Items Below To Next Month’s** **Meeting**

* CAB becoming Voting Members of CCPEC
* CAB Recruitment/Retention Processes/Internal Affairs
* Follow up with probation application problems
* David Harris – Work with assisting CAB
* Alexandra, Tim, & Ray – Polite Program
* Alexandra’s Presentation – DMV 41500 Form

**Agenda Building –** 5 minutes

**Public Comment –** 3 minutes- per person

**Adjournment –** Marlo made motion to adjourn meeting, motion was 2nd by Alexandria meeting adjourned at 8:28 pm

**Next Meeting**

**February 2, 2021**

**6:15 – 8:15**