

Community Advisory Board – CAB

Agenda

Date: November 2, 2021

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

Meeting Facilitator: Alexandra Kay, CAB Chair

Join By Zoom Meeting: <https://us06web.zoom.us/j/82032778334?pwd=RXh4VTdyVUlvckxSaFEvU0duKys4dz09>

Meeting ID: 820 3277 8334

Passcode: 444927

Dial-in phone number: 1-669-219-2599

One tap mobile: [+16699006833.82032778334#....*444927#](tel:+16699006833.82032778334#....*444927#)

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 Agenda Items:

1. Meeting called to order.
2. Review and Approval of Meeting Minutes for October 5, 2021 Meetings. **Discussion and Action.**
3. Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21. **Discussion and Action.**
4. Evaluation Plan for AB 109-Funded Programs and Services. **Discussion and Action**
5. Subcommittees created. End of year pre-recap. How CAB items are not followed up with by Alameda County and Probation and the effects on real outcomes. **Report.**
6. Operating Guidelines. What are Bylaws? Expanding CAB's Operating Guidelines for Subcommittees on Next Year's Action Items. **Report.**
7. CAB Officer Elections: Chair, Vice-Chair and Secretary. **Discussion and Action.**
8. Alternatives to the Small Local Emerging Business (SLEB) Six Month Waiting Period. **Discussion and Action.**
9. Review and Approval of Updated Agenda Item Request (AIR) Form. Rodney Brooks. **Discussion and Action.**
10. Public Comment.
11. Agenda Building.
12. Adjournment.

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *Zoom*, may submit to the Community Advisory Board by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Community Advisory Board. Written comments should be submitted to Nancy French, Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at nfrench@acgov.org.

MEETING MATERIALS

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Nancy French at (510) 268-7247 during normal business hours. The material can be faxed or mailed to you upon request.

ACCOMMODATIONS

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Nancy French at nfrench@acgov.org or (510) 268-7247 at least two business days before the meeting.

TRANSLATION

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Nancy French at nfrench@acgov.org or (510) 268-7247 at least two business days before the meeting.

MEETING RECORDING

The meeting will be recorded for note taking purposes.