

**COMMUNITY ADVISORY BOARD
MEETING AGENDA**



December 7, 2021 · 6:15 PM – 8:15 PM

To guarantee social distancing, **the meeting is a videoconference.** To join the meeting, click on the link below or you can call. Meeting documents may be shared live during the meeting. Note: Documents cannot be viewed live if you choose to use the call-in number.

Zoom Meeting Link:

<https://us06web.zoom.us/j/85837065016?pwd=UjJhSzlrWTg5TWpBd203NWlkbDZmZz09>

One tap mobile: +1 (669) 900-6833,,85837065016#,,, *600619#

Meeting ID: 858 3706 5016; Passcode: 600619; Dial-in Number: +1-669-900-6833

6:15pm – Call to Order – Tim Smith

6:16pm – Roll Call – Marlo Spooner

1. Review and approve meeting minutes from November 2, 2021, and CAB’s special meeting on November 10, 2021 - **Discussion and Action**
2. Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21 - **Discussion and Action**
3. Closure on outstanding action items 1-7-2021- **Discussion and Action** - 10 Minutes
4. “Living Our Dreams” Lifetime Achievement Awards - **Discussion** - 20 Minutes
5. Appropriate county employee conduct & etiquette - **Discussion** -10 Minutes
6. Move to request formal presentations from county departments on AB-109 funded programs, services, activities, personnel, and subcontractors for the 1-3-2022 CAB meeting - **Discussion and Action** - 10 Minutes
7. CAB Retreat - **Discussion and Action** - 5 Minutes
8. Ex-officio voting member of the CCPEC (re-visited) - **Discussion and Action** - 10 Minutes
9. Public Comment or Expression - Open
10. 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.