

**COMMUNITY ADVISORY BOARD**  
SPECIAL MEETING AGENDA



**Meeting Details**

**Time:** Tuesday, February 6, 2024 · 6:15 PM – 8:15 PM

**Location:** 1111 Jackson St., 2<sup>nd</sup> Floor, Rooms 226-228, Oakland, CA 94607

To allow for social distancing, **the meeting will also be accessible to the public via video conference.** To join the meeting, click on the link below or you can call in. 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/81706311806?pwd=c3V0MGpoSDIwTmVxMXRCRFJ1cXRTUT09>

**Meeting ID:** 817 0631 1806; **Passcode:** 834939

**One tap mobile:** [+16692192599](tel:+16692192599), [81706311806#](tel:+16692192599), [\\*834939#](tel:+16692192599)

**Dial by your location:** +1-669-900-6833

***Note:*** *Each member of the public may be allotted no more than 3 minutes to speak on each item. Time limits shall be at the discretion of the Chair of the Board.*

**5:45 PM – CAB INTERVIEW OF NEW BOARD OF SUPERVISOR APPOINTEE**

1. Call to Order
2. Roll Call – *5 minutes*
3. Review and Approval of January 2, 2024 Meeting Minutes (Discussion & Action) – *5 minutes*
4. Annual CBO Funding Requests (Discussion & Action) – *90 minutes*
  - a. Community Advisory Board (CAB) Requests
    - i. CAB Meeting Stipends (Discussion & Action)
    - ii. CAB Notetaker (Discussion & Action)
    - iii. CAB Web-Based Application (Discussion & Action)
  - b. Cognitive Behavioral Interventions & Incentives (Discussion & Action)
  - c. Domestic Violence Program (Discussion & Action)
  - d. Early Intervention Court (Discussion & Action)
  - e. Housing Vendor Pool (Discussion & Action)
  - f. Probation Client Support (Discussion & Action)
  - g. Sex Offender Treatment (Discussion & Action)
5. Grievance Committee Updates (Discussion & Action) – *5 minutes*

6. Agenda Building (Discussion) – *5 minutes*
7. Public Comments & Expression (Discussion) – *10 minutes*
8. Meeting 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 Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at [ProbationCommunityPrograms@acgov.org](mailto:ProbationCommunityPrograms@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 Maya McChristy at (510) 268-7221 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 Probation Community Programs at [ProbationCommunityPrograms@acgov.org](mailto:ProbationCommunityPrograms@acgov.org) or call Maya McChristy at (510) 268-7221 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 Probation Community Programs at [ProbationCommunityPrograms@acgov.org](mailto:ProbationCommunityPrograms@acgov.org) or call Maya McChristy at (510) 268-7221 at least two business days before the meeting.

### **MEETING RECORDING**

The meeting will be recorded for note-taking purposes.

### **AGENDA ITEM TIMES**

Please note, all time limits noted on the agenda are approximate and subject to change.