MEETING AGENDA

**COMMUNITY ADVISORY BOARD**

Alameda County Probation Department, 2nd Floor, 1111 Jackson Street, Oakland, CA 94607

March 3, 2020 at 5:55 p.m.

Interview Damon Johnson for CAB Membership

At 6:15 p.m.—Call to Order/Roll Call

1. Review and Approve Meeting Minutes from February 3, 2010
2. CAB – Open Seats & Recruitment Update – Raymond or Kamarlo
3. CAB Recruitment/Retention Processes—(Discussion and Action)—25 minutes
	* 1. Member recommended creation—Recruitment Transparency Guidelines–create a transparent, inclusive, recruitment model in which the BOS receives input/feedback from CAB membership as well explain to CAB why certain applicants were denied and/or to prevent discrimination.
		2. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior
		3. Discuss the having Chair(s) stay on an extra two months after elections to help the new incoming Chair(s) catch up to speed?
4. CCP Civic/Community Engagement Sub-Committee — (Discussion and Action) – 20 minutes
	1. Model of Engagement
		1. Entrepreneurial—small business loans and grants for justice impacted
5. As per last vote CAB will select one of the following: “Returning Citizen,” Returning Resident,” “Returning Family,” or “Returning Persons” when referring to “Formerly Incarcerated” (discussion and action) – 25 minutes.
6. Housing Department Presentation —20-minutes—(discussion and action)
7. Transitional Housing (32 beds) in Hayward; $950,000 for the first year and $875,000 annually thereafter (discussion and action)
8. Institutionalized Racism— (discussion and action)—20 minutes—(Discussion and Action)
	1. Discriminatory Practices
9. Retreat (discussion and action)
10. Agenda Building – 5 minutes
11. Next Meeting – April 7, 2019
12. Public Comment –3 minutes- per person
13. Adjournment