

COMMUNITY ADVISORY BOARD



MEETING AGENDA

May 12, 2020 · 6:15 PM—8:15 PM

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

Click the link below to join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/142447261>
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You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 142-447-261

1. **Call to Order** – 6:15 PM
2. **Review and Approve Meeting Minutes from March 3, 2020 and April 1, 2020**
3. **CAB Open Seats & Recruitment Update** – Raymond Banks
4. **Brown Act and Proper Meeting Process Training** – County Counsel · 45 minutes
5. **CAB Recruitment/Retention Processes** – Discussion and Action · 10 minutes
 - a. Continue conversations from previous presentation
 - b. Member recommended creation – Recruitment Transparency Guidelines: Create a transparent and inclusive recruitment model in which the BOS receives input/feedback from CAB members, and BOS explains to CAB why certain applicants were denied in order to prevent discrimination.
 - c. CAB Etiquette and Professionalism: Eliminating Disruptive Behavior
6. **Housing Recommendation: Revisited after Meeting with CCPEC** – Discussion and Action · 10 minutes
 - a. Increase housing budget by 30% for sex offenders, women, and women and children.
7. **Approve \$3,625,000 in Realignment funding for FY 20/21** – Discussion and Action · 10 minutes
 - a. Housing - \$3,375,000
 - b. Probation Client Support - \$250,000
8. **CCP Civic/Community Engagement Sub-Committee** – Discussion and Action · 15 minutes
 - a. Model of Engagement
 - i. Entrepreneurial – 10 small business loans and grants in the amount of \$25,000 for justice impacted individuals who wish to go into business for themselves
9. **Institutional Perception of Returning Residents** – Discussion and Action · 10 minutes
 - a. Retreat
10. **Agenda Building** · 5 minutes
11. **Next Meeting** – June 2, 2020
12. **Public Comment** · 3 minutes per person
13. **Adjournment**

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SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *GoToMeetings*, 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 Fiscal and Procurement Workgroup. Written comments should be submitted to: Neola Crosby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via [email: necrosby@acgov.org](mailto:necrosby@acgov.org) or via text at (510)-772-7434.

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 Neola Crosby at (510) 268-4145 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 Neola Crosby at necrosby@acgov.org or (510) 268-4145 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 Neola Crosby at necrosby@acgov.org or (510) 268-4145 at least two business days before the meeting.