

COMMUNITY ADVISORY BOARD
MEETING AGENDA



July 5, 2022 · 6:15 PM – 8:00 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.

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.

Zoom Meeting Link:

<https://us06web.zoom.us/j/89100940432?pwd=a1gycDV6UjVOUm1qM0Y0ODRjOEExOdz09>

One tap mobile: [1-669-219-2599](tel:1-669-219-2599),[85424101173](tel:1-854-2410-1173)#,*,*086555# US

Meeting ID: 854 2410 1173; Passcode: 086555; Dial-in Number: 1-669-900-6833

6:15pm – Call to Order – Tim Smith

6:16pm – Roll Call – Succatti Shaw

1. Approval of May & June Minutes (Discussion & Action)
2. AB-361 Vote on continuing to allow the Hybrid In Person Option to community and CAB members. (Discussion & Action)
3. Staffing The CAB, with full time administrative and research staffer AIR (Discussion & Action)
4. CAB applicants and potential candidates. (Discussion)
5. Establishment of internal ethics committee and sanction metric: (Discussion & Action)
6. AB109 Employment Vendors Contract Extension: (Discussion & Action)
7. Welcoming Third Eye Soul Kitchen of the 5th District into our network of AB109 community staples network: (Discussion)
8. Vote for food allocation for in person 6:15- 8:15 evening meetings (Discussion & Action)
9. Public Comment & Expressions
10. 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 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.