

# Community Advisory Board (CAB) Meeting Minutes

Date: February 7, 2023

Scheduled Time: 6:15 p.m. to 8:15 p.m.

Meeting Facilitator: Tanasha Stevens

Please click the following link to access the meeting recording:

<https://us06web.zoom.us/rec/share/m47VgIaOQIMlBssdjGjZANJT6yyGFO5L-KoiDpqi9HNNmSSedmpqUqt6aW5U1Hq1.1OkeB-1bCX1ES2eL>

Access Passcode: M7DS+.?u

Please Note: The link to the recording will expire on 03-11-2023, 11:59 PM

## CAB Members Attendance Record

District	CAB Member	Dec '22	JAN '23	FEB '23	MAR '23	APR' '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
1	Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	James Gonzales	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Succatti Shaw	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Alexandria "Alex" Kay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Louis Rigali	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Timothy "Tim" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Gaylon Logan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>										
5	Raymond "Ray" Banks	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## CAB Agenda Items:

1. Meeting called to order at

2. Roll Call

### CAB Members Present

CAB Member	Yes	No	CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Gaylon Logan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

**3. Review and approval of January 2023 meeting minutes (Discussion/Action):**

Motion: Approve January 2023 meeting minutes.

Motion made by: Tanasha Stevens

Motion seconded by: Louis Rigali

Roll-Call:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

**4. Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21 (Discussion/Action):**

Motion: Approve the ongoing need for virtual services

Motion made by: Tanasha Stevens

Motion seconded by: Louis Rigali

Roll-Call:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

**5. Funding Recommendation: Alameda County Probation Department – Realignment Funded Services Annual Allocation (Discussion/Action):**

Motion: Approve Realignment funded services annual allocation

Motion made by: Louis Rigali

Motion seconded by: Raymond Banks

Roll-Call:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

**6. Funding Request: Community Development Agency Annual Allocation (Discussion/Action): Moved to next month’s calendar; no show**

Motion:

Motion made by:

Motion seconded by:

Roll-Call:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>				

- 7. Building Opportunities for Self Sufficiency (BOSS) Employment Clients Experience (Discussion)**
- 8. Meetings countywide are moving to in-person in March: 1111 Jackson St., Oakland, CA (Discussion)**
- 9. CAB Retreat Subcommittee Report Out & Planning: Gaylon Logan (Discussion/Action)**

Motion: Approve the ongoing need for virtual services

Motion made by: Tanasha Stevens

Motion seconded by: Louis Rigali

Roll-Call:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>				

**10. Agenda Building**

**11. Public Comments & Expression**

**12. Meeting adjourned at 8:35 PM**