#### COMMUNITY ADVISORY BOARD

# MEETING AGENDA

November 10, 2021 · 6:15 PM – 8:15 PM



To guarantee social distancing, **the meeting is a videoconference.** 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.

# Join Zoom Meeting:

https://us06web.zoom.us/j/84057248537?pwd=YjhFcFFqZHBuY0VIWIVGK21sb0JwQT09

Meeting ID: 840 5724 8537; Passcode: 853633; Dial-in Number: +1-669-900-6833

6:15pm – Call to Order – Roll Call

- 1. Motion to adopt Co-Chair / Amending Operating Guidelines looking at adding more positions to leadership. (Discussion & Action)
- 2. Amend Stipend Payment language to include Victims in the population of people identified as impacted by systems. (Discussion & Action)
- 3. CAB Stipend Increases (Discussion & Action)
- 4. Officially Invoking CAB Article 3 Section 4 (Discussion & Action)
- 5. The CAB's Comprehensive, Community Lead Evaluation of Alameda County's Corrections Partners AB-109 Evaluation. (Discussion & Action)
- 6. CAB Business Cards & Community Badges (Discussion & Action)
- 7. Official CAB Internet Traffic/Landing Page (Discussion & Action)
- 8. Meeting Adjourned

## 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 Janene Grigsby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607; or via email: jagrigsby@acgov.org or call (510) 268-7908.

#### **MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <a href="https://probation.acgov.org/calendar/list.page">https://probation.acgov.org/calendar/list.page</a> or by calling Janene Grigsby at (510) 268-7908 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 Janene Grigsby at <a href="mailto:jagrigsby@acgov.org">jagrigsby@acgov.org</a> or (510) 268-7908 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 Janene Grigsby at <a href="mailto:jagrigsby@acgov.org">jagrigsby@acgov.org</a> or (510) 268-7908 at least two business days before the meeting.

### **MEETING RECORDING**

Meeting recording will be used for note taking purposes.