

**ALAMEDA COUNTY PROBATION DEPARTMENT**

**COMMUNITY CORRECTIONS PARTNERSHIP**

**EXECUTIVE COMMITTEE MEETING**

**Monday, February 4, 2019 from 2:00 PM – 5:00 PM
1111 Jackson Street, 2nd Floor (Rooms 226-228), Oakland, CA 94607**

**AGENDA**

***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 Committee.***

1. Call to Order and Introductions
2. Public Comment on Any Item Listed Below as for “Discussion Only”

**Old Business**

1. Review and Adoption of Meeting Minutes of November 19, 2018 (discussion and action)

**New Business**

1. Community Advisory Board (CAB) Update (discussion)
	1. Current CAB Vacancies: District 1: (2) and District 3: (2)
2. Innovations in Reentry (SMART Reentry) Grant – Kelly Glossup (discussion)
3. Workgroup Updates
	1. Programs and Services (discussion and action) – Neola Crosby
	2. Fiscal and Procurement (discussion and action) – Wendy Still/Nancy O’Malley
		1. Women’s Services Funding Recommendation, $1 million (discussion and action)
	3. Process and Evaluation (discussion and action) – Brendon Woods
	4. Data and Information Management (discussion) – Nancy O’Malley
4. Adult Reentry Strategic Plan – Recidivism Sub-Committee (discussion and action)
5. Next Meeting – March 18, 2019
6. Public comment on any item not listed on the Agenda and within the jurisdiction of the Committee
7. Adjournment