**ALAMEDA COUNTY PROBATION DEPARTMENT**

**COMMUNITY CORRECTIONS PARTNERSHIP**

**EXECUTIVE COMMITTEE MEETING**

**REVISED**

**Monday, May 20, 2019 from 1:00 PM – 3:00 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 March 18, 2019 (discussion and action)

**New Business**

1. Workgroup Updates
	1. Fiscal and Procurement (discussion and action) – Wendy Still/Nancy O’Malley
		1. Programs and Services Workgroup Recommendations (discussion and action)
	2. Data and Information Management (discussion) – Nancy O’Malley
2. Community Advisory Board Funding Request (discussion and action)
3. Adult Reentry Strategic Plan – Recidivism Sub-Committee (discussion and action)
4. Cancel the July 22, 2019 meeting; reschedule for August 2019 (discussion and action)
5. Public comment on any item not listed on the Agenda and within the jurisdiction of the Committee
6. Adjournment

\*The meeting will be recorded for note taking purposes only\*