**ALAMEDA COUNTY PROBATION DEPARTMENT**

 **COMMUNITY CORRECTIONS PARTNERSHIP**

 **EXECUTIVE COMMITTEE MEETING**

**Monday, March 16, 2020 from 1:00 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 January 16, 2020 Meeting Minutes (discussion and action)

**New Business**

1. Community Advisory Board (CAB) Update (discussion and action)
	1. Current CAB Vacancies: District 1: (2), District 2: (1), District 3: (2), District 4: (1), and District 5: (0)
2. Fairness in Housing Campaign – John Jones III (discussion and action)
3. Voting Eligibility – Natasha Middleton (discussion)
4. Workgroup Updates (discussion and action)
	1. Fiscal and Procurement (discussion and action) – Wendy Still/Nancy O’Malley
		1. Approve Transitional Housing (32 beds) in Hayward; $950,000 for the first year and $875,000 annually thereafter (discussion and action)
	2. Process and Evaluation (discussion and action) – Brendon Woods
	3. Programs and Services (discussion and action) – Neola Crosby
	4. Data and Information Management (discussion) – Nancy O’Malley
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\*