 **ALAMEDA COUNTY PROBATION DEPARTMENT**

**COMMUNITY CORRECTIONS PARTNERSHIP**

**EXECUTIVE COMMITTEE MEETING**

**Monday, July 20, 2020 from 1:00 PM – 5:00 PM**

To guarantee social distancing, **the meeting is a video conference**. To join the meeting, click on the “Join Microsoft Teams Meeting” link below. Meeting documents will be shared live during the meeting. Note: Documents cannot be viewed live, if you choose to use the call-in number; refer to “Meeting Materials” below to access documents.

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGUxZGYzNTYtMjQ0MC00YzExLTg4MjAtZTBiMWZhNmRmNjJl%40thread.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%22Oid%22%3a%22e425e23a-8d7c-4cbd-ba64-528fd7e5abbe%22%7d)

+1 415-915-3950   United States, San Francisco (Toll)

(888) 715-8170   United States (Toll-free)

Conference ID: 304 982 039#

 **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 May 18, 2020 Meeting Minutes (discussion and action)

**New Business**

1. Community Advisory Board (CAB) Update (discussion and action)
	1. Recommendation to Revise Operating Guidelines to Extend Term Limits Two Years (discussion and action)
	2. Current CAB Vacancies: District 1: (2), District 2: (0), District 3: (2), District 4: (1), and District 5: (0)
2. Final AB 109 Overview and Outcomes Report – RDA (discussion and action)
3. Voting Eligibility – Natasha Middleton (discussion)
4. Early Releases (discussion and action)
5. Adult Reentry Strategic Plan Update (discussion and action)
6. Workgroup Updates
	1. Fiscal and Procurement (discussion and action) – Wendy Still/Nancy O’Malley
		1. Approve allocation increase of $1,200,000 for Career Technical Education (discussion and action)
		2. Approve allocation increase of $1,966,766 for CORE (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
7. Public comment on any item not listed on the Agenda and within the jurisdiction of the Committee
8. Adjournment