



ALAMEDA COUNTY PROBATION DEPARTMENT
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

FISCAL/PROCUREMENT WORKGROUP

SPECIAL MEETING AGENDA

Monday, July 10, 2023 • 6:00 PM – 8:00 PM

Location: 1111 Jackson Street, 2nd Floor, Rooms 226-228, Oakland, CA

To allow for social distancing, **the meeting will also be available via video conference.** Meeting documents will be shared live during the meeting. Please note: Documents cannot be viewed live if you choose to use the call-in number; refer to “Meeting Materials” below to access documents.

[Click here to join the meeting](#) from your computer or mobile app

Or call in (audio only):

[+1-415-915-3950,,243402155#](#) (San Francisco); [1-888-715-8170,,243402155#](#) (toll-free)

Phone Conference ID: 243 402 155#

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

OLD BUSINESS

3. Review and Adoption of May 9, 2023 Meeting Minutes (Discussion & Action)

NEW BUSINESS

4. The Purpose and Function of the CCPEC Workgroups
5. Allocation Spreadsheet Overview (Discussion) – Janene Grigsby
6. Contracts Update (Discussion) – Janene Grigsby for Gina Temporal
7. AB 109 Designation Account Update (Discussion) – Janene Grigsby for Howard Chen
8. Next Meeting: Special Meeting, Monday, August 1, 2023, from 3:00pm to 5:00pm
9. Public Comment
10. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE FISCAL AND PROCUREMENT WORKGROUP

Persons who are unable to join the meeting via Teams, may submit to the Fiscal and Procurement Workgroup, 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 Fiscal and Procurement Workgroup. Written comments should be submitted to Nancy French, Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at nfrench@acgov.org.

MEETING MATERIALS

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Nancy French at (510) 268-7247 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 Nancy French at nfrench@acgov.org or (510) 268-7247 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 Nancy French at nfrench@acgov.org or (510) 268-7247 at least two business days before the meeting.

MEETING RECORDING

The meeting will be recorded for note taking purposes.