

CAB Meeting Minutes for November 01, 2022

Zoom Meeting Link:

<https://us06web.zoom.us/j/86339441338?pwd=c3daNGQ3eTIRTEU5R1VxaINRZTJ5Zz09>

One tap mobile: 1-669-900-6833,,86339441338#,,,,*501371#

Meeting ID: 863 3944 1338; Passcode: 501371; Dial-in Number: 1-213-338-8477

1. Meeting Called to Order

2. CAB Member Roll Call

Damon "Shuja" Johnson

Louis Rigali

Timothy Smith

Eric Foster

Raymond Banks

Succatti Shaw

James Gonzales

3. Review and Approve Special Meeting Minutes from September 9, 2022, and October 11, 2022 (Discussion & Action)

Motion: Tim Smith

Second: Succatti

Passed

Raymond Banks had a comment regarding the date on September 2022 minutes.

4. Vote on Continuing to Provide Hybrid Meetings While Recognizing AB-361 & HCSA Recommendations. (Discussion & Action)

Motion: Tim Smith

Second: Tanasha Stevens

Passed

5. Agenda Item Request (AIR) Genesis Security Funding Request (Discussion & Action)

Motion: Tim Smith

Second: Succatti Shaw

Abstained: Damon "Shuja" Johnson

Passed

6. Agenda Item Request (AIR) Just Cities Funding Request (Discussion)

7. Statement from the New Alameda County Probation Department's (ACPD) Chief Probation Officer Marcus Dawal (Discussion)

8. CAB 2022 Year in Review, Distance Traveled, Challenge's & Successes (Discussion)

9. CAB Elections (Discussion & Action)

Chairperson: Motion made by Raymond banks for Tanasha Stevens to become Chairperson

Tanasha Stevens accepted the nomination

Motion: Ray

Second: Succatti

New Chairwoman: Tanasha Stevens

Unanimous

V-Chairperson: Motion made by Timothy Smith for Louis Rigali to become Vice-Chairperson
Louis Rigali accepted the nomination
Motion: Timothy Smith
Second: Succatti Shaw
New Vice-Chairman: Louis Rigali
Unanimous

Secretary: Motion made by Timothy Smith for Succatti Shaw to remain Secretary
Succatti Shaw accepted the nomination
Motion: Timothy Smith
Second: Louis Rigali
Unanimous

10. Public Comments & Expression

11. Meeting adjournment