

COMMUNITY ADVISORY BOARD
MEETING AGENDA



Tuesday, January 3, 2023 · 6:15 PM – 8:15 PM

Meeting Location: 80 Swan Way, Suite 102, Oakland, CA

To allow for social distancing, **the meeting will also be accessible via video conference.** To join the meeting, click on the link below or you can call-in. Meeting documents may be shared live during the meeting. Note: Documents cannot be viewed live if you choose to use the call-in number.

Zoom Meeting Link:

<https://us06web.zoom.us/j/81706311806?pwd=c3V0MGpoSDIwTmVxMXRCRFJlcXRTUT09>

Meeting ID: 817 0631 1806; **Passcode:** 834939

One tap mobile: [+16692192599](tel:+16692192599),[,81706311806#](tel:+16692192599),[*834939#](tel:+16692192599)

Dial by your location: +1-669-900-6833

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 Board.

1. Call to Order
2. Roll Call – *5 minutes*
3. Vote on continuing to provide hybrid meetings or holding meetings virtually in recognition of AB-361 & HCSA recommendations. (Discussion & Action) – *5 minutes*
4. Review and approval of November 2022 meeting minutes (Discussion & Action) – *5 minutes*
5. Review and approval of December 2022 meeting minutes (Discussion & Action) – *5 minutes*
6. CCPEC Employment Services Contract Extension Funding Request: Alameda County Probation Department (Discussion & Action) – *20 minutes*
7. CAB Member Meeting Attendance; CAB Operating Guidelines, Article 3, Section 4: Succatti Shaw (Discussion) – *5 minutes*
8. AB 109-funded housing for women and women with children: Alameda County Probation Department (Discussion) – *10 minutes*
9. CAB Retreat Subcommittee Report Out & Planning: Tanasha Stevens & Damon (Shuja) Johnson (Discussion & Action) – *25 minutes*
10. Agenda Building (Discussion) – *10 minutes*
11. Public Comments & Expression – *30 minutes*
12. Meeting adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *Zoom*, may submit to the Community Advisory Board 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 Community Advisory Board. 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.

AGENDA ITEM TIMES

Please note, all time limits noted on the agenda are approximate and subject to change.