

Community Advisory Board – CAB

MINUTES

Date: January 4, 2022

Scheduled Time: 6:15 p.m. to 8:15 p.m.

Meeting Facilitator: Tim Smith, CAB Chair

CAB Members:

- | | | |
|--------------------------|------------------|------------------|
| 1. Alexandra Kay | 4. Louis Rigali | 7. Tim Smith |
| 2. Gaylon Logan | 5. Karen Roye | 8. Succatti Shaw |
| 3. Damon (Shuja) Johnson | 6. Raymond Banks | 9. Eric Foster |

CAB Members Not Present:

1. Jasmine Quinn
2. Tanasha Stevens

Meeting Recording Link:

<https://us06web.zoom.us/rec/share/wjrgWrijmn4zHrOhJ0BqobVe9JobqiNWdPLjsoacmCd0RnYDE1GycGWPkW9BdrTNS.4UZR1-fQZo2zY7lv>

Access Passcode: B^qie6ap

Please Note: The link to the recording will expire on February 16, 2022 at 11:59 PM.

5:45pm - CLOSED SESSION: CAB INTERVIEW

CAB Agenda Items:

Meeting called to order at 6:15pm.

1. Take Action on Continuing to have CAB Meeting Virtually
Motion: Tim Smith moved to continue holding CAB meetings virtually.
Second: Karen Roye
Motion Passed
2. Review and Approve Meeting Minutes from the November 2, 2021, CAB Special Meeting, and November 10, 2021, and December 7, 2021, CAB meetings.
Motion to approve all three sets of minutes.
Motion approved unanimously
3. Election of CAB Vice Chair. Raymond Banks nominated Karen Roye for Vice Chair. Tim stated that he wanted to add Lou Rigali as an additional Vice Chair to split the responsibilities. Raymond Banks asked what County Council would have to say. Tim asked County Council-Joon Oh and was made aware that it was not on the agenda. Tim asked Janene Grigsby why she changed the agenda and she let him know the change took place because that position is not in the bylaws. Alex Kay nominated Louis Rigali for Co- Vice Chair and was informed that he will become so once the bylaws are amended. Kamarlo Spooner gave a statement concerning how changes are made from one CAB election to the other. Change should be uniform and not based on a whim of County Council. Alex Kay spoke on and agreed with

Kamarlo Spooner.

Motion to elect Karen Roye as Vice Chair.

Motion made by: Raymond Banks; Second: Succatti Shaw

Motion passed

4. CAB Retreat.

5. Building Up Communities and Community Stakeholders Versus Empty CBO Buildings and Funder Portfolios. Investing into Safer & Smarter Solutions. Reentry is a Feeling, Not a Building.

Motion: Explore the way we fund CBOs in an effort to redirect these dollars into the community assets, stakeholders, individuals that have done the work and can do the work if supported by these structures and mechanisms that we have in place to support these CBO's.

Motion made by: Tim Smith; Second: Damon Johnson

Motion Passed

6. Request Funding and Authorization to Create and Circulate a CAB Poster to Augment our CAB Opportunity for Community Engagement.

Tabled for February 1, 2022, meeting

7. Actualizing the County's 1400 Jobs Initiative.

Motion: Doing these steps and working as the community advisory board to further explore resources, county resources that will be required for us, necessary for us to be able to formally get the 1400 jobs filled.

Motion made by: Tim Smith; Second: Alex Kay

Motion Passed

8. Free Collect Calls from All County Correctional Facilities.

Motion: What resources are available to extend free phone calls to incarcerated people in Alameda County.

Motion made by: Tim Smith; Second: Karen Roye

Motion Passed

9. Vision 2026 – Reimagining (Community Lead) Public Safety, Utilizing the Minds of Past Victims, Victimizers and Their Families.

Motion: Create a committee to work with the BOS to reimage public safety.

Motion made by: Tim Smith; Second: Alex Kay

Motion Passed

10. Public Comment or Expression – None

11. Meeting adjourned at 8:51pm