

**2025 RETREAT AGENDA: Morning Session**  
**JANUARY 25, 2025**

Time	Topic/Activities	
<b>STEP 1: LEARNING TOGETHER</b>		
<p>9:00 AM - 20 min</p> <p><b>*Slides 1-5</b></p>	<p><b>Welcome &amp; Housekeeping</b></p> <ul style="list-style-type: none"> <li>• Welcome (CAB Leadership Team welcomes everyone else as important contributors and participants.)</li> <li>• Roll call of members/Introductions</li> <li>• Approval of Record of Action [VOTE]</li> <li>• Agenda &amp; Overview of the CAB Retreat (i.e. State the purpose &amp; goals of the Retreat)</li> <li>• Intro Icebreaker               <ul style="list-style-type: none"> <li>• Yarn-breaker (Common Threads)</li> </ul> </li> </ul>	<p><b>Nicole Green, CAB Chair</b></p> <p><b>Calls meeting to order</b></p>
<p>9:20 AM -45 min</p> <p><b>*AB 109: Slides 5-8</b></p> <p><b>*CCC Local Landscape: Slide 9 -14</b></p>	<p><b>AB 109: History &amp; Intent CAB and CCP / CCC Local Landscape &amp; Structures</b></p> <ul style="list-style-type: none"> <li>• Overview of History of AB 109 (mass incarceration and reforms)           <ul style="list-style-type: none"> <li>○ <b>Discussion Questions on Presented Information</b> <ul style="list-style-type: none"> <li>• What stands out?</li> <li>• What surprises you, what questions does it raise?</li> <li>• What changes do you think that AB109 is striving to make?</li> <li>• Introduce idea of Justice Reinvestment</li> </ul> </li> </ul> </li> <li>• CCC Local Landscape &amp; Structures           <ul style="list-style-type: none"> <li>○ What is CCP, CAO, PPC, BOS, CAB</li> <li>○ Remember the differences:               <ul style="list-style-type: none"> <li>• State/Prison/CDCR/Parole</li> <li>• County/Jail/Sheriff/Probation</li> </ul> </li> </ul> </li> </ul>	<p><b>Patrice Guillory</b></p>
<p>10:05 AM - 10 min</p> <p><b>*Slide 15</b></p>	<p><b>Break</b></p>	
<p>10:15 AM - 25 min</p> <p><b>*Slides 16 – 22</b></p> <p><b>Reflection Questions: Slides 23-24</b></p>	<p><b>AB 109 &amp; the Money:</b>          How we ended up with community money, when that started, how much it is, how (process, amounts, and purposes) it's been distributed so far within the County: Where it generally goes  <i>(See in Agenda Packet)</i></p>	<p><b>Patrice &amp; Justin</b></p>
<p>10:40 AM - 45 min</p> <p><b>*ORJ Slides 25-30 (Remove slides and add presentation slides)</b></p> <p><b>*Reflection Question: Slide 31</b></p>	<p><b>Presentation (Probation &amp; Office of Reentry &amp; Justice)</b></p> <ul style="list-style-type: none"> <li>• Roles &amp; Responsibilities</li> <li>• Goals &amp; Outcomes</li> <li>• Relationship to CAB</li> <li>• Provide Overview of AB 109 Caseload (Probation)</li> <li>• Service Utilization (Probation)</li> <li>• Referral Process (Probation)</li> <li>• Gaps (Probation)</li> <li>• Strategic Plan</li> <li>• Program Evaluation (ORJ)</li> <li>• Contracts (ORJ)</li> </ul>	

	<ul style="list-style-type: none"><li>• Reporting (ORJ)</li></ul>	
<b>11:30 AM</b> <b>Slide: 32</b>	<b>Lunch</b>	

**2024 RETREAT AGENDA: Afternoon Session**  
**January 25, 2025,**

Time	Topic/Activities	
12:30 PM - 10 min	Meeting resumes <ul style="list-style-type: none"> <li>• Roll call of Members</li> <li>• Introductions of new arrivals</li> </ul>	Nicole Green, Chair
12:40 PM - 10 mins  Slides: 1-5	<b>Clarify Meeting's Goals + Recap</b> <ul style="list-style-type: none"> <li>• Brief reminder of the retreat's purpose (i.e. orient new &amp; old members, priority-setting, and action-planning for the upcoming year) and methods throughout the retreat are meant to be participatory and built on shared knowledge.</li> <li>• Review Afternoon Session Goals</li> <li>• Recap Morning Session <ul style="list-style-type: none"> <li>• Does the membership have any clarifying questions about what we learned this morning?</li> </ul> </li> </ul>	Nicole Green, Chair
12:50 PM - 40 min  CAB Overview Slide: 6-11  *CAB accomplishments: Slides 12-15  *Policy Rec: Slides: 16-17  Organize: Slides: 18-22  Tips: Slides:23-24	<b>Community Advisory Board (CAB)</b> <ul style="list-style-type: none"> <li>• Purpose &amp; Function <ul style="list-style-type: none"> <li>○ Overview of CAB (Alexandria) – 10 mins <ul style="list-style-type: none"> <li>• Purpose &amp; Function</li> <li>• CAB Standing Committees</li> <li>• Discuss CAB General Meeting Requirements &amp; Schedule 2025</li> </ul> </li> <li>▪ Overview of CAB Accomplishments <ul style="list-style-type: none"> <li>• Per Subcommittee <ul style="list-style-type: none"> <li>○ Outreach &amp; Community Engagement (OCEC)</li> <li>○ Programs &amp; Services (Tiffany)</li> <li>○ Policy &amp; Budget (Justin)</li> </ul> </li> </ul> </li> <li>○ CAB Policy Recommendations (Nicole &amp; Justin) – 10 mins <ul style="list-style-type: none"> <li>▪ CAB Policy &amp; Budget Recommendations – FY 25-26 (See in Agenda Packet)</li> <li>▪ AB 109 Excess Funds (See in Agenda Packet)</li> </ul> </li> </ul> </li> <li>• <b>Organizing Ourselves to Do the Work (Nicole) - 10 mins</b> <ul style="list-style-type: none"> <li>○ Overview of CAB Subcommittees Key Functions</li> <li>○ Organizing CAB Subcommittees</li> <li>○ Discuss Subcommittee Meeting Schedule 2025</li> </ul> </li> <li>• <b>Tips for Successful Engagement (Patrice &amp; Gariana) – 10 mins</b> <ul style="list-style-type: none"> <li>○ Review Advisory Handbook (See in Agenda Packet)</li> <li>○ Review Operating Guidelines (See in Agenda Packet)</li> </ul> </li> </ul>	Alexandria Spearman  Patrice and Gariana
1:30 PM - 10 min *Slide: 25	Break	

<p><b>1:40 PM</b> <b>- 20 min</b></p> <p><b>Slide 26-27</b></p>	<p><b>CAB Ambassador Program Review</b></p> <ul style="list-style-type: none"> <li>• CAB Ambassador Program Tool Kit <i>(See in Agenda Packet)</i> <ul style="list-style-type: none"> <li>○ Discuss Ambassador Program Timeline (i.e. when to schedule and complete Ambassadors meetings)</li> <li>○ Follow-up Process</li> </ul> </li> </ul>	<p><b>Patrice &amp; Gariana</b></p>
<p><b>2:00 PM</b> <b>- 20 min</b></p> <p><b>Slide: 28</b></p> <p><b>Discussion Questions:</b> <b>Slides: 29</b></p>	<p><b>CAB: Future Work</b></p> <ul style="list-style-type: none"> <li>• Invite Stakeholders to CAB General Meeting <ul style="list-style-type: none"> <li>○ Discuss what agencies you would like to invite to CAB for a presentation on their roles &amp; responsibilities</li> </ul> </li> </ul> <p>Discussion Questions:</p> <ul style="list-style-type: none"> <li>• What's different now, compared to previous year?</li> <li>• What should be CAB's goals/priorities for 2024?</li> <li>• Are there any NEW activities or areas for CAB to consider within the charge and scope of the body?</li> <li>• Which areas are you most looking forward to working on this year?</li> </ul>	<p><b>Nicole</b></p>
<p><b>2:20 PM</b> <b>- 10 min</b></p> <p><b>Slide: 30</b></p>	<p><b>Review and Reflect</b></p> <p><b>Reflection Questions:</b></p> <ul style="list-style-type: none"> <li>• How do you feel about the work going forward?</li> <li>• Discuss Next Steps</li> <li>• Closing &amp; Thank You</li> </ul>	<p><b>Nicole Green</b></p>
<p><b>2:30 PM</b> <b>*Slide:31</b></p>	<p><b>Adjourn</b></p>	<p><b>Nicole Green</b></p>