

OUTREACH & COMMUNITY ENGAGEMENT SUBCOMMITTEE MEETING - NOVEMBER 19, 2024

	Outreach & Community Engagement Subcommittee	Date:	November 19, 2024
Chair	Marcus Dawal	Time	11:00-12:30
Recorder	Brenda Lee	Location	50 Douglas Drive 2 nd FL (Madrone/Sequoia RM, Martinez, CA
	Meeting Attended by:		
	Marcus Dawal	Staff:	Gariana Youngblood
	Demetria Lawrence	Guest:	Rev Van Hook
	Brenda Lee		
	Alexandria Spearman		
	CAB Chair – Nicole Green (Zoom)		

- Meeting called to order 11:01 A.M. by OCEC Chair Marcus Dawal
 - Roll call.
 - Public Comment – None
 - Discuss rescheduling time of committee meeting. – change to 4th Tuesday of month beginning February 2024
 - Approval of Record of Action of October 29, 2024
 - Motion to approve by Brenda Lee
 - Seconded by Marcus
 - Motion passed with one abstain.
 - Two applicants submitted applications – both unavailable to attend current meeting
 - Motion to table application - Demetria; seconded by Brenda.
 - Motion approved to move applications to full CAB for interview and/or questions.
 - Discussed CAB Retreat Agenda development.
 - review, who and where sections Retreat Agenda, review PowerPoint.
 - Added Retreat Agenda to December meeting.
 - Reviewed updated draft of Ambassador Program Guide 2024 - made any updates and/or corrections -
 - Discussed CAB Outreach Presentation – Marcus reviewed tweaks made, update contacts once completed ready for presenting to full CAB –
 - Reentry Success Center (RSC) Alpha Presentation
 - Alexandria (if she is available) and Demetria volunteered to do presentation on Tuesday January 14, 2025
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- NEXT STEPS:
 - OCEC Workplan
 - 12/17/2024 next meeting

Report from a Committee Meeting of the CAB – Programs & Services Subcommittee

Group Name	Programs & Services Subcommittee	Date	11/21/24
Chair	Traci Simpson	Time	11:00AM-12:30PM
Recorder	Gariana Youngblood	Location	50 Douglas

MEETING ATTENDED BY THE FOLLOWING		
Traci Simpson (Vice Chair)	Rena Hurley	Staff: Patrice Guillory
Wilanda Hughes	Nicole Green	Staff: Kimmy Aseo
Jody Sicheneder	Athena Matthias	

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> Reviewed CAB Program & Services Work Plan Discussed Contra Costa In-Custody Survey & Findings with Jody Sicheneder Discussed Presentation from Bay Area Community Services
NEXT STEPS
<ul style="list-style-type: none"> Draft questions regarding In-Custody survey Discuss structure and goal of AB 109 site visits
ACTION REQUESTED OF FULL CAB
<ul style="list-style-type: none"> N/A
IMPORTANT DATES
<ul style="list-style-type: none"> CAB Program & Services Subcommittee Meeting – Thursday, December 19, 2024, at 11 a.m.
ATTACHMENTS

- N/A

Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	11/18/2024
Chair	Justin Van Zerber	Time	10:00 PM – 12:30 PM
Recorder	Nicole Green	Location	50 Douglas Drive, 2nd Floor (Madrone/Sequoia Room), Martinez, California 94553

MEETING ATTENDED BY THE FOLLOWING

Nicole Green	Staff Present: Gariana, Office of Reentry & Justice	
Justin Van Zerber (Chair)		
Jill Ray		

MEETING HIGHLIGHTS

- Update from Board of Supervisors (BOS) Meeting
- Discuss CAB Policy & Budget Recommendations for 2025
- Discuss Health, Housing, and Homelessness Services (H3) Request for Proposals (RFP)

NEXT STEPS

- Discuss next steps for AB109 Excess Funding RFPs
- Discuss update for GI meeting.
- Cont. discussion around CAB Policy & Budget Recommendations for 2025 and updates regarding AB109 excess funding.

ACTION REQUESTED OF FULL CAB

n/a

IMPORTANT DATES

- Next CAB Policy & Budget Subcommittee Meeting - Monday, December 16, 2024, at 2 p.m.

ATTACHMENTS

- No Attachments