

## MEETING AGENDA Thursday, February 9, 2023 3:00 – 5:00 P.M.

## **Microsoft Teams**

Click here to join the meeting

- I. Call to Order/Introductions
- II. Approval of Agenda/Meeting Minutes
- III. Oral Communications
- IV. Executive Committee Action Items
  - Authorization of Teleconference Meetings AB 361
  - Creation and Selection of Ad Hoc Committee for Report
  - Authorization for the Chair to solicit RFP from ASR for this year's report
  - Selection of Chair/Vice Chair for 2023 Executive Board Recommends Donna Lind – Chair, Faris Sabbah – Vice Chair
- V. Acceptance of Written Standing Reports (Clarifying questions only)

Individual reports include updates from:

- 1. Community Corrections Partnership
- 2. Santa Cruz County Anti-Crime Team
- 3. North County BASTA
- 4. Youth Action Network
- VI. Grant Opportunities and Updates
- VII. Legislative Updates
- VIII. Adjournment/Next Meeting

## **Calendar of 2023 Council Meetings**

The full council meets quarterly on the second Thursday of the month from 3:00 to 5:00 pm as follows:

- February 9, 2023
- May 11, 2023
- August 10, 2023
- November 9, 2023

## Calendar of 2023 Executive Committee Meetings

The Executive Committee meets quarterly on the third Thursday of the month prior to the full Council meeting from Noon to 1:00 as follows:

- January 19, 2023
- April 20, 2023
- July 20, 2023
- October 19, 2023

**Notice regarding Criminal Justice Council**: The Criminal Justice Council of Santa Cruz County meets quarterly on the second Thursday of the month from 3:00 p.m. to 5:00 p.m. on a schedule determined by the Council. The meetings are held virtually via Microsoft Teams, subject to change.

**Agenda and Agenda Packet Materials:** The Criminal Justice Council Agenda and the complete agenda packet are available online at <a href="https://santacruzcjc.org/">https://santacruzcjc.org/</a> the Monday prior to the Thursday meeting. Need more information? Contact the CJC Administrative Assistant at <a href="mailto:cjcsantacruzcounty@gmail.com">cjcsantacruzcounty@gmail.com</a>.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting locations. Should you require special accommodations to participate in the meeting due to a disability, please contact the Administrative Assistant at least 48-hours in advance of the meeting at cjcsantacruzcounty@gmail.com. To accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.