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| **https://agenda.mono.ca.gov/AgendaWeb/images/logo.gifAGENDA** **COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONOSTATE OF CALIFORNIA****Executive Committee**MEETING LOCATION: Superior Court of California, County of Mono**Mammoth Lakes Courthouse****Hearing Room**100 Thompsons WayMammoth Lakes, CA 93546**Regular MeetingFebruary 19, 2020****10:45 a.m. – 11:30 a.m.** |  |  |  |  |  |

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| **TELECONFERENCE LOCATIONS:** |  |  |  |  |  |
| 1) If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570. |  |  |  |  |  |

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| Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board. **NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130). Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.*** |  |  |  |  |  |

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| 10:45 AM | Call meeting to Order |

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| **1.** |  | **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** |  |  |  |  |  |

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|  |  | On items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) |  |  |  |  |  |

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| **2.** |  | **Minutes** |  |  |  |  |  |

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|  |  | **Executive Committee Minutes** |  |  |  |  |  |
|  |  | 1. Approval of minutes of the regular meeting held January 15, 2020.
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|  |  | **Recommended Action:** Approve minutes of the regular meeting held on January 15, 2020. |   |  |  |  |  |
| **3.** |  | **Discussion regarding adding additional members to the CCP Executive Committee** Karin will discuss with the committee the findings regarding adding additional committee members to the Executive Committee.**Recommended Action:** None, informational only. |  |  |  |  |  |
| **4.****5.****6.** |  | **Executive Committee’s recommended budget**Discuss time frame for preparing a recommended budget to be submitted by the April 17th deadline.**Recommended Action:** Begin identifying and prioritizing expenditures.**Proposal from Sharp End Designs**Discuss and possibly approve a contract with Sharp End Designs to design our Realignment Report.**Recommended Action:** Approve contract with Sharp End Designs.**Approval of Number of Staff to attend Pre-trial Training in April/May**Discuss the number of staff to attend Pre-Trial Training in April/May.**Recommended Action:** Determine number of staff to attend Pre-Trial Training, allocate funding to cover cost of attendance. |  |  |  |  |  |
|  |  | **Adjourn** |  |  |  |  |  |

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