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Juvenile Justice Program

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Chief Executive Officer and President
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Board Meeting Agenda

April 14, 2016 – 10:00 a.m.

BSCC Board Room
2590 Venture Oaks Way, Room 101
Sacramento, CA 95833

I. Call Meeting to Order

II. Swearing in of New Member*

III. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Report from the Chair of the Juvenile Justice Standing Committee*
5. Legal Update
6. Senate Bill 863 (Local Adult Criminal Justice Facilities Construction Funding Program) Update – San Francisco County

IV. Action: Consent Items

- A. Minutes from the February 4, 2016 Board Meeting: **Requesting Approval.**
- B. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 2) El Dorado County's Request for Scope Change and Time Extension to Establish Project: **Requesting Approval.***

Routine items are heard on the consent calendar. All are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote.

V. Action: Discussion Items

- C. Proposed Membership of the Proposition 47 Executive Steering Committee: **Requesting Approval.**
- D. Pay for Success Grant Project, Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- E. Strategic Plan: **Information Only.**

There will be public comment before Board action on each item.

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VI. Adjourn

Next Meeting: June 9, 2016

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*Amended