



LINDA PENNER
Chair

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Executive Director

STATE OF CALIFORNIA
BOARD OF STATE AND COMMUNITY CORRECTIONS

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EDMUND G. BROWN, JR.
Governor

Proud Parenting Program
Executive Steering Committee (ESC) Meeting
Tuesday, September 16, 2014
10:00 a.m. to 3:00 p.m.

660 Bercut Drive
Sacramento, CA 95811

Agenda Items

Approximate Times

- | | |
|--|---------------------|
| A. Welcome and Introductions | 10:00 am – 10:45 am |
| • BSCC Overview | |
| • Role of the ESC | |
| • Bagley-Keene Open Meeting Act | |
| B. The Proud Parenting Program | 10:45 am – 11:30 am |
| • Program History | |
| • Previous Projects | |
| • Statewide Data | |
| C. Develop Framework for the Request for Proposals (RFP) | 11:30 am – 1:15 pm |
| Working Lunch | |
| D. Rating Criteria and Factors | 1:15 pm – 2:30 pm |
| E. Next ESC Meeting | 2:30 pm – 2:45 pm |
| • RFP Timeline | |
| F. Public Comment | 2:45 pm – 3:00 pm |
| G. Adjourn | 3:00 pm |

Note: There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Ricardo Goodridge at (916) 341-5160 or Ricardo.Goodridge@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.