



STATE OF CALIFORNIA  
BOARD OF STATE AND COMMUNITY CORRECTIONS

2590 VENTURE OAKS WAY, SUITE 200 • SACRAMENTO CA 95833 • 916.445.5073 • BSCC.CA.GOV



EDMUND G. BROWN, JR.  
Governor

### Social Innovation Financing Project Executive Steering Committee (ESC)

Board of State and Community Corrections (BSCC) Conference Room  
2590 Venture Oaks Way, Suite 101  
Sacramento, CA 95633

Tuesday, July 14, 2015  
9:00 a.m. to 4:00 p.m.

#### Agenda Items

#### Approximate Times

- A. Welcome and Introductions 9:00 a.m. – 9:30 a.m.
  - Overview of the BSCC
  - Overview and Role of the ESC
  
- B. Social Innovation Financing Projects- Overview 9:30 a.m. – 11:00 a.m.
  - National level efforts
  - State level efforts
  
- C. Review of the Legislation (AB 1837) 11:00 a.m. – 11:30 a.m.
  
- D. Application of AB 1837 12:00 p.m. – 12:30 p.m.  
*~Working Lunch~*
  
- E. Framework of the Request for Proposals (RFP) 12:30 p.m. – 2:00 p.m.
  - Eligibility
  - Funding
  - Match Requirement
  - Project Requirements
  - Data/Performance Measures
  - Independent Evaluation
  
- F. Selection Process 2:00 p.m. - 3:15 p.m.
  - Overview
  - Rating Criteria and Factors
  
- G. Review RFP Timelines 3:15 p.m. – 3:30 p.m.
  
- H. Next ESC Meeting Dates and Time 3:30 p.m. – 3:45 p.m.
  
- I. Public Comment 3:45 p.m. – 4:00 p.m.
  
- J. Adjourn 4:00 p.m.

Please contact Colleen Stoner at (916) 324-9385 or [colleen.stoner@bscc.ca.gov](mailto:colleen.stoner@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](http://www.bscc.ca.gov).