



AGENDA

BOARD OF STATE AND COMMUNITY CORRECTIONS Edward Byrne Memorial Justice Assistance Grant Executive Steering Committee

State of California Resources Building
Auditorium
1416 Ninth Street, First Floor
Sacramento, California 95814
BSCC Phone: 916-445-5073

Website: www.bscc.ca.gov

Wednesday, April 23, 2014
10:00 a.m. to 4:00 p.m.

Agenda Items	Approximate Times
A. Welcome and Introductions (Information)	10:00 a.m. – 10:30 a.m.
<ul style="list-style-type: none">• Overview of the purpose of the meeting• Meeting of the JAG program, recommendations and civil rights Information	
B. Program Infrastructure (Action)	10:30 a.m. – 11:30 a.m.
<ul style="list-style-type: none">• Competitiveness of the grants• Which of the selected JAG priority areas will be chosen for funding• Who is eligible to apply for funding	
C. Will grant resources be divided between the small, medium and large counties (Action)	11:30 a.m. – 12:30 p.m.
<ul style="list-style-type: none">• How the RFP be develop between small, medium, and large counties	
Working Lunch	
<ul style="list-style-type: none">• Will there be separate pots for small, medium and large counties• Is there a CSA/BSCC model of usual approach for addressing this problem	
D. How many projects will be funded (Action)	12:30 p.m. – 1:30 p.m.
<ul style="list-style-type: none">• How many years of funding• How many priorities must each application serve• Can applicants use JAG funds for non-priority purpose	

E. **Scoring application (Action)** 1:30 p.m. – 2:30 p.m.

BSCC research department

F. **Other Major Issues (Action)** 2:30 p.m. - 3:30 p.m.

- How will program innovation be identified and defined to be a priority preference
- Will evidence based practices, promising and proven be used as a criteria for funding
- What project reporting and evaluation criteria should be met by applicants

G. **Public Comment** 3:30 p.m. – 4:00 p.m.

H. **Adjourn** 4:00 p.m.

Note: In addition to item “G” 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 Daryle McDaniel (916) 341-7392 or daryle.mcdaniel@bscc.ca.gov 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.