



LINDA M. PENNER  
*Chair*

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STATE OF CALIFORNIA

**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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EDMUND G. BROWN, JR.  
*Governor*

**Proud Parenting Grant Program  
Executive Steering Committee (ESC)**

Wednesday, November 1, 2017  
10:00 a.m. to 5:00 p.m.

Board of State and Community Corrections (BSCC)  
2590 Venture Oaks Way, 1<sup>st</sup> Floor  
Sacramento, CA 95833  
Board Room

Agenda Items	Approximate Times
A. Welcome and Introductions <ul style="list-style-type: none"><li>Conflict of Interest</li><li>Bagley Keene Open Meeting Act</li><li>Overview of the BSCC</li></ul>	10:00 a.m. – 11:00 a.m.
B. Presentation <ul style="list-style-type: none"><li>Presentation by Santa Cruz County</li></ul>	11:00 a.m. – 11:30 a.m.
~Working Lunch~	
C. Role and Responsibilities of the ESC <ul style="list-style-type: none"><li>Overview and Timelines</li></ul>	11:30 a.m. – 12:15 p.m.
D. Framework of the Request for Proposals (RFP) <ul style="list-style-type: none"><li>Project Overview</li><li>Funding Discussion</li><li>Data / Performance Measures Discussion</li><li>Local Evaluation Plan and Report Discussion</li></ul>	12:15 p.m. – 3:30 p.m.
D. Round Table Discussion of Proud Parenting Grant Program	3:30 p.m. – 4:30 p.m.
E. Public Comment	4:30 p.m. - 5:00 p.m.
F. Adjourn	5:00 p.m.

**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. Times are approximate.

Please contact Helene Zentner at 916.323.8631 or [helene.zentner@bscc.ca.gov](mailto:helene.zentner@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).