

LINDA M. PENNER Chair KATHLEEN T. HOWARD Executive Director STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

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



Title II Grant Program Executive Steering Committee (ESC)

Wednesday, March 16, 2022, at 9:00 a.m.

Agenda Items	Approximate Times
<ul> <li>A. Welcome and Introductions <ul> <li>Conflict of Interest</li> <li>Bagley Keene Open Meeting Act</li> <li>Overview of the BSCC</li> <li>Role and Responsibilities of the ESC</li> <li>RSAT ESC Timeline</li> <li>Overview of the Project</li> </ul> </li> </ul>	9:00 a.m. – 10:00 a.m.
<ul> <li>B. Development the Title II Request for Proposals (RFP)</li> <li>Target Population</li> <li>Applicant Eligibility</li> <li>Pass-Through Funding</li> <li>Funding Considerations</li> <li>Promising, Data Driven, and Innovative Approaches</li> <li>Racial and Ethnic Disparity (R.E.D.)</li> <li>Data Collection and Evaluation</li> <li>Administrative</li> </ul>	10:00 a.m. – 12:45 p.m.
C. Public Comment	12:45 p.m 1:00 p.m.
D. Adjourn	1:00 p.m.

*Note:* Agenda items may be taken out of order. Times are approximate.

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