

KATHLEEN T. HOWARD

Executive Director

# STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

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### CalVIP Executive Steering Committee (ESC) Meeting | 2-Day Meeting

Day 1: Tuesday, April 3, 2018 at 9:00 a.m.

Day 2: Wednesday, April 4, 2018 at 9:00 a.m.

2590 Venture Oaks Way | Sacramento, CA 95833 1<sup>st</sup> Floor, Training Room

## Day 1: Agenda Items

- A. Welcome and Introductions
- B. Rating Process Overview
- C. Public Comment
- D. Review of Proposal Scores All

Working Lunch

E. Review of Proposal Scores - by Panel

#### Day 2: Agenda Items

- A. Review of Proposal Scores and Development of Funding Recommendations
- B. Public Comment

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

#### **Meeting Contact Information:**

Please contact Colleen Curtin at (916) 445-8066 or <u>Colleen.Curtin@bscc.ca.gov</u> 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 <a href="https://www.bscc.ca.gov">www.bscc.ca.gov</a>.