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Executive Director, BSCC

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Director, Commonweal
Juvenile Justice Program

MIMI H. SILBERT
Chief Executive Officer and President
Delancey Street Foundation



Board Meeting Agenda

April 14, 2016 – 10:00 a.m.

BSCC Board Room

2590 Venture Oaks Way, Room 101

Sacramento, CA 95833

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Legal Update
5. Senate Bill 863 (Local Adult Criminal Justice Facilities Construction Funding Program) Update – San Francisco County

III. Action: Consent Items

- A. Minutes from the February 4, 2016 Board Meeting: **Requesting Approval.**

Routine items are heard on the consent calendar. All are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote.

IV. Action: Discussion Items

- B. Proposed Membership of the Proposition 47 Executive Steering Committee: **Requesting Approval.**
- C. Pay for Success Grant Project, Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- D. Strategic Plan: **Information Only.**

There will be public comment before Board action on each item.

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VI. Adjourn

Next Meeting: June 9, 2016

For additional information about this Notice and agenda or to request notice of public meetings, please visit www.bscc.ca.gov or call 916.445.7672. To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please contact Maria.RodriguezRieger@bscc.ca.gov or call 916.445.7672. For general information about the BSCC visit www.bscc.ca.gov or call 916.445.5073.