



LINDA M. PENNER
Chair

KATHLEEN T. HOWARD
Executive Director

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)**

Thursday, November 2, 2017 **ONLY IF NEEDED**
9:00 a.m. to 1:00 p.m.*

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

Agenda Items	Approximate Times
A. Review of Day One	9:00 a.m. – 9:30 a.m.
B. Selection Process <ul style="list-style-type: none">• Overview• Rating Criteria and Factors	9:30 a.m. – 11:30 a.m.
C. Review Request for Proposal Timelines	11:30 a.m. – 12:00 p.m.
D. Next ESC Meeting Dates and Times	12:00 p.m. – 12:30 p.m.
E. Public Comment	12:30 p.m. - 1:00 p.m.
F. Adjourn	1:00 p.m.

**The meeting may not be held if business is completed on November 1, 2017. If it is held, it may conclude prior to 1:00 p.m. if the committee's business is finished early.*

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 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.