

KATHLEEN T. HOWARD
Executive Director, BSCC

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The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

FRANCINE TOURNOUR
Director, City of Sacramento
Office of Public Safety Accountability



Board Meeting Agenda

June 13, 2019, 10:00 a.m.
2590 Venture Oaks Way Suite 101
Sacramento, California 95833

Routine items are heard on the consent calendar. All consent items 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. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
 - FY 2019 Byrne JAG Application
3. Legislative Update
4. Legal Update

III. Action: Consent Items

- A. Minutes from the April 11, 2019 Board Meeting: **Requesting Approval**

IV. Action: Discussion Items

- B. Youth Reinvestment Grant Funding Recommendations: **Requesting Approval**
- C. Tribal Youth Diversion Grant Funding Recommendations: **Requesting Approval**
- D. Proposition 47 Funding Recommendations: **Requesting Approval**

- E. Title II Request for Proposals Technical Changes and Re-Release: **Requesting Approval**

V. Public Comments

Public comment about any agenda item or any future agenda items may be heard at this time.

VI. Adjourn

Next Meeting: July 11, 2019 (Sacramento)