



LINDA M. PENNER
Chair

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Executive Director

STATE OF CALIFORNIA
BOARD OF STATE AND COMMUNITY CORRECTIONS

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EDMUND G. BROWN, JR.
Governor

RESIDENTIAL SUBSTANCE ABUSE TREATMENT Executive Steering Committee (ESC)

660 Bercut Drive
Sacramento, CA 95811

Thursday, November 6, 2014
10:00 a.m. to 3:00 p.m.

Agenda Items

Approximate Times

- | | |
|---|---|
| A. Welcome and Introductions <ul style="list-style-type: none">• Overview and Role ESC• Overview of BSCC | 10:00 a.m. – 10:15 a.m. |
| B. Overview of Project <ul style="list-style-type: none">• Overview of the RSAT Program | 10:15 a.m. – 10:45 a.m. |
| C. Framework of the Request for Proposals <ul style="list-style-type: none">• Eligibility• Funding• Program Development | 10:45 a.m. – 11:15 a.m.
11:15 a.m. – 11:45 a.m.
11:45 p.m. – 12:15 p.m. |
| -Working Lunch- | |
| <ul style="list-style-type: none">• Performance Measures• Selection Process• Rating Criteria and Factors | 12:30 a.m. – 1:00 p.m.
1:00 p.m. – 1:30 p.m.
1:30 p.m. – 2:00 p.m. |
| D. Review RFP Timelines | 2:00 p.m. – 2:15 p.m. |
| E. Confirm the Next ESC Meeting Dates and Times | 2:15 p.m. – 2:30 p.m. |
| F. Public Comment | 2:30 p.m. – 3:00 p.m. |
| G. Adjourn | 3:00 p.m. |

Please contact Colleen Stoner (916) 324-9385 or colleen.stoner@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.