



LINDA M. PENNER  
*Chair*

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STATE OF CALIFORNIA

**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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GAVIN NEWSOM  
*Governor*

**2019 Tribal Youth Diversion Grant  
Executive Steering Committee Meeting  
Tuesday, September 24, 2019  
9:00 a.m.**

**Meeting Location:**

Board of State and Community Corrections  
BSCC Board Room – 1<sup>st</sup> Floor  
2590 Venture Oaks Way  
Sacramento, CA 95833

**Agenda Items**

- A. Welcome and Introductions
- B. Work Plan and Goals for the Day
- C. Overview of the BSCC
- D. Executive Steering Committee Process, Roles & Responsibilities
- E. Tribal Youth Diversion Grant (TYD) Legislation from 2018 & 2019

***Working Lunch***

- F. Review the Request for Proposals and Process used for Cohort 1
- G. Discuss and Decide on Necessary Changes to the RFP for 2019 TYD
- H. Public Comment
- I. Adjourn

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

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**Meeting Contact Information:**

Please contact Field Representative Kimberly Bushard at (916) 324-0999 or [kimberly.bushard@bscc.ca.gov](mailto:kimberly.bushard@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](http://www.bscc.ca.gov).