



SAN JOAQUIN COUNTY

PROBATION DEPARTMENT

Supporting a Safer, Stronger Community



Stephanie L. James CHIEF PROBATION OFFICER

**Executive Committee CCP Meeting
Wednesday, October 23, 2019
12:00 p.m. – 1:30 p.m.
Canlis Building, 3rd Floor Auditorium
24 S. Hunter Street
Stockton, CA 95202**

AGENDA

- I. Welcome and Introductions
- II. Review and Approval of Draft Minutes
 - a. Joint Full Partnership/Executive Committee CCP Meeting from September 18, 2019
 - b. Full Partnership CCP Meeting from October 9, 2019
- III. Updated AB109 Base and Growth Fund Amounts
- IV. Revised CCP By-Laws
- V. Revised Client Related Needs and Gift Card Policies
- VI. Notice to Executive Committee Regarding Contractor Change (CPFSJ)
- VII. Non Profit Board Training Reminder – November 19th, Ag Center, 8:30 a.m. – 3:00 p.m.
- VIII. Other Updates
- IX. Public Comment

Next Meetings: Joint Full Partnership/Executive Committee CCP Meeting (November 20, 2019)
NO MEETINGS IN DECEMBER!

Please contact the Probation Department at (209) 468-2088 if you are in need of a disability-related modification or accommodation in order to participate in the public meeting.