

COMMISSIONERS:
 MARK WALLER (PRESIDENT)
 LONGINOS GONZALES, JR. (VICE-CHAIR)

HOLLY WILLIAMS
 STAN VANDERWERF
 CAMI BREMER

COMMUNITY SERVICES DEPARTMENT

PARK OPERATIONS ~ COMMUNITY OUTREACH
 ENVIRONMENTAL SERVICES ~ VETERANS SERVICES ~ RECREATION/CULTURAL SERVICES

**El Paso County Community Corrections Board (CCB)
 Meeting Agenda**

April 10, 2019 – 12:00 p.m.

Regional Development Center, A/B Room
 2880 International Circle, Colorado Springs 80910

<u>Item</u>	<u>Presenter</u>	<u>Recommended Action</u>
1. Call Meeting to Order a) Study Session	Chair Michael Moore, DOC	Training
2. Attendance a) Introduction of members, guests and new members b) Requests for excused absences c) Requests for excused absences for future meeting	Chair	Roll Call
3. Approval of Minutes a) Ratify meeting minutes for February 13, 2019 and the Electronic meeting minutes for: February 6, 20 and 27, 2019 and March 6, 13, 20 and 27, 2019.	Chair	Vote
4. Case Review	Chair	Vote
5. Program Reports a) ComCor, Inc. b) Community Alternatives of EPC	ComCor, Inc. Staff CAE Staff	Information Information
6. Department Report a) FY 18-19 Financial Report b) Subsistence Support Funds c) Escape Report d) Staff Report	Scot Smith Scot Smith Scot Smith Scot Smith	Information Information Information Information
7. Other Reports	None	N/A
8. Old Business	None	N/A
9. New Business a) Decision Making Factors b) EPC-DCJ Community Corrections Contract (July 1, 2019 June 30, 2024)	Christopher Sandrolini Christine Burns	Information Endorsement
10. Adjournment		

Next meeting date: May 8, 2019. The call for May agenda items will go out on April 19, 2019 and will be due to El Paso County by April 24, 2019.