



EL PASO COUNTY

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

COLORADO

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

December 11, 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	None	
2. Attendance a) Introduction of members, guests and new members b) Requests for excused absences c) Requests for excused absences for future meetings	Chair	Roll Call
3. Approval of Minutes a) Ratify meeting minutes for November 13, 2019 and the electronic meeting minutes for November 6, 20 and 27, 2019		Vote
4. Case Review	Chair	Information
5. Program Reports a) Community Alternatives of El Paso County (CAE) b) ComCor, Inc. (CCI)	Sean Foster Mark Wester	Information Information
6. Department Reports a) SFY20 Financial Report b) SFY20 Escape Report c) Staff Report	Scot Smith Scot Smith Scot Smith	Information Information Information
7. Other Reports		
8. Old Business		
9. New Business a) Out of District Referrals – Temporary Moratorium b) Seasonal – Holiday Ballot Schedule	Scot Smith Scot Smith	Vote Vote
10. Adjournment		

Next meeting date: January 8, 2020.

