

**COMMISSIONERS:**  
**MARK WALLER (CHAIR)**  
**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

**July 8, 2020, 12:00 p.m. - 1:30 p.m.**  
**El Paso County Community Corrections Board (CCB)**  
**Meeting Agenda**  
**2880 International Circle, Colorado Springs, CO 80910**  
<https://elpasocounty.webex.com/meet/tiffanyweaver>  
 Join by video system: [tiffanyweaver@elpasocounty.webex.com](mailto:tiffanyweaver@elpasocounty.webex.com)  
 Join by Phone: 1-844-992-4726 United States Toll Free  
 1-408-418-9388 United States Toll  
 Access code: 146 874 1240

<u>Item</u>	<u>Presenter</u>	<u>Recommended Action</u>
1. <b>Call Meeting to Order</b> a) Study Session – None		
2. <b>Attendance</b> 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. <b>Approval of Minutes</b> a) Ratify meeting minutes for June 10, 2020 and the electronic meeting minutes of June 3, 17 and 24, 2020.	Chair	Vote
4. <b>Case Review</b>	Chair	Vote
5. <b>Program Reports</b> a) Community Alternatives of El Paso County (CAE) b) ComCor, Inc. (CCI)	Sean Foster Mark Wester	Information Information
6. <b>Department Report</b> a) SFY20 Financial Report b) SFY20 Unauthorized Absence Report c) Staff Report	Scot Smith Scot Smith Scot Smith	Information Information Information
7. <b>Other Reports</b>		
8. <b>Old Business</b> a) CAE SFY20 Performance Measures Summary b) CCI SFY20 Performance Measures Summary	Scot Smith / Sean Foster Scot Smith / Mark Wester	Information Information
9. <b>New Business</b>		
10. <b>Adjournment</b>		

Next meeting date: August 12, 2020.

