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COMMUNITY SERVICES DEPARTMENT

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

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

August 14, 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 – Dept. of Corrections	Chair	Information
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 July 10, 2019 and the electronic meeting minutes for July 3, 17, 24 & 31, 2019	Chair	Vote
4. Case Review	Chair	Vote
5. Program Reports a) Community Alternatives of El Paso County (CAE) b) ComCor, Inc. (CCI)	CAE Staff CCI Staff	Information Information
6. Department Report a) SFY20 Financial Report b) SFY20 Escape Report c) Staff Report	Christine Burns Christine Burns Christine Burns	Information Information Information
7. Other Reports		
8. Old Business a) CCI Staff Criminal Conduct a. Executive Session request pursuant to C.R.S. 24-6-402(4)(b) for the purpose of information sharing.	CCI Staff County Attorney	Endorsement Endorsement
9. New Business a) CCACB Professional Guidelines for Community Corrections Boards b) SFY20 1 st Half Facility Payment – ComCor Inc. (CCI) c) SFY20 1 st Half Facility Payment – Community Alternatives of El Paso County (CAE)	Christine Burns Christine Burns Christine Burns	Information Endorsement Endorsement
10. Adjournment		

Next meeting date: September 11, 2019.

