

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**

July 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	Information
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 June 10, 2019 and the electronic meeting minutes June 5, 19, and 26 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		
8. Old Business	None	N/A
9. New 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	Scot Smith Lori Seago	Endorsement Endorsement

10. Adjournment

Next meeting date: August 14, 2019.

