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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**

October 9, 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	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 September 11, 2019 and the electronic meeting minutes for September 4, 18 & 25, 2019	Chair	Vote
4. Case Review	Chair	Vote
5. Program Reports a) Community Alternatives of El Paso County (CAE) b) ComCor, Inc. (CCI)	Sean Foster Mark Wester	Information Information
6. Department Report a) SFY20 Financial Report b) SFY20 Escape Report c) Staff Report	Scot Smith Scot Smith Scot Smith	Information Information Information
7. Other Reports a) La Vista Correctional Facility	DOC Staff	Information
8. Old Business		
9. New Business a) CAE Staff Criminal Conduct Executive Session request pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of information sharing	Sean Foster Lori Seago	Endorsement
10. Adjournment		

Next meeting date: November 13, 2019.

