

## Report from a Committee Meeting of the CAB – Outreach & Community Engagement Subcommittee (OCEC)

|            |   |          |                    |
|------------|---|----------|--------------------|
| Group Name | Outreach & Community Engagement Subcommittee (OCEC) | Date     | 5/18/21            |
| Chair      | Nakenya Allen                                       | Time     | 10:00AM-11:30AM    |
| Recorder   | Michael Pitts                                       | Location | Web Meeting (Zoom) |

### MEETING ATTENDED BY THE FOLLOWING

|                                 |                |                         |
|---------------------------------|----------------|-------------------------|
| Nakenya Allen (Chair)           | Michael Pitts  | Staff: Patrice Guillory |
| Crawford Carpenter (Vice Chair) | Melvin Russell | Mark Thomas             |

### MEETING HIGHLIGHTS

- Welcome, Introductions & Announcements
  - Convened – 10:00 a.m.
  - No Announcements.
- Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
  - No Public Comment was received.
- Approval of the Minutes from the April 20, 2021 CAB OCEC Subcommittee Meeting [VOTE]
  - Motion: Nakenya Allen
  - Second: Crawford Carpenter
  - Passed unanimously
- Discuss CAB Ambassador Overview (Michael Pitts)
  - Discussion: Michael presented overview, history, purpose, and talking points involving the Ambassadors Program. Committee will need to update talking points based on CAB's current Policy and Budget recommendations. Committee members reviewed the contact list of department heads and elected officials for the purpose of scheduling meetings. Nakenya brought up the need to connect with difficult to meet departments. Melvin Russell

highlighted Probation's support with scheduling if needed. Subcommittee decided to go forward with survey of CAB members for continuing annual membership by next CAB general meeting.

- Discuss Recruitment Approach
  - Discussion: Committee members discussed identifying other places to post information other than through CBO's and AB109 funded agencies. Interest in finding individuals who are committed to community service and social justice but are not aware of CAB eligibility was highlighted. Potential areas of interest for recruitment included social justice groups and similar social media websites, CAB presentations/announcements during public meeting comment or announcements, and outreach to state senators and representative offices. ORJ committed to providing the Committee with a contact list of county state senator/rep's offices. Mark Thomas, public member, discussed his history and interest in realignment issues. Crawford suggested he would be a good candidate for CAB membership. Melvin Russell suggested he would be a good candidate for JJCC as well.
- Discuss Potential Presenters
  - Discussion: To be continued.
- Discuss moving CAB Subcommittees & External Reports to a different reporting schedule [VOTE]
  - Discussion: Committee members reached consensus to retain current reporting schedule as is.
  - Motion: Crawford Carpenter
  - Second: Nakenya Allen
  - Passed unanimously
- Next Steps
  - Discussion: See below in "Next Steps".
- Adjourn to next Subcommittee Meeting: June 15, 2021, 10:00 a.m. to 11:30 a.m.
  - Adjourned – 11:37 a.m.

#### NEXT STEPS

- Agenda Items for June:
  - Discuss Potential Presenters.

- Review Ambassadors Program Assignment Survey Results.

#### ACTION REQUESTED OF FULL CAB

- None.

#### IMPORTANT DATES

- Next Subcommittee Meeting: 7/20/21 @ 10:00AM-11:30AM

#### ATTACHMENTS

- None.