

## Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	5/21/21
Chair	Jon'Ta Davenport	Time	10:30AM-12:00PM
Recorder	Azi Carter	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Jon'Ta Davenport (Chair)	Dr. Terrence M. Cole	Staff: Nicole Popczuk
Azi Carter (Vice Chair)	Crawford Carpenter	Staff: Patrice Guillory
Dr. Michelle Hernandez	Lacreena Williams	Staff: Jill Ray
Cynthia Zabala	Jessica Raygoza	Staff: Melvin Russell
Crawford Carpenter	Lorenzo Parham	Lila Blanchard
DeVonn Powers		

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> <li>• Welcome, Introductions &amp; Announcements               <ul style="list-style-type: none"> <li>○ Convened – 10:32 a.m.</li> <li>○ No Announcements.</li> </ul> </li> <li>• Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.               <ul style="list-style-type: none"> <li>○ No Public Comment was received.</li> </ul> </li> <li>• Approval of the Minutes from the April 16, 2021 CAB Policy &amp; Budget Subcommittee Meeting [VOTE]               <ul style="list-style-type: none"> <li>○ Public Comment was received. Jill Ray requested Sheriff's Office dialog be excluded as it didn't accurately represent the conversation.</li> <li>○ Motion: Dr. Terrence M. Cole</li> <li>○ Second: Azi Carter</li> </ul> </li> </ul>

- Passed unanimously
- Centerforce Presentation (Lacreena Williams & Cynthia Zabala)
- Review Work Plan [VOTE]
  - Discussion: See below. No motion was called.
    - Goal #1 & Goal #2: No changes. See discussion below:
      - Patrice: The template is not being discussed in 6/4 CCP Meeting; How to enhance the transparency will be discussed. Outcome may require this subcommittee to revise their Work Plan.
      - Jon'Ta: Leave Work Plan as is, and wait for further direction from CCP.
    - Goal #3: No changes.
    - Goal #4: No changes. See discussion below:
      - Patrice: Reach out to CBO's find out their needs, survey, any immediate needs.
      - Crawford: Suggested that we attend the CAB Outreach & Community Engagement Subcommittee to work together on the Ambassador Talking Points.
- Discuss moving CAB Subcommittees & External Reports to a different reporting schedule
  - Discussion: No motion was called. The committee decided that it was fine with the reporting that is currently in place.
- Next Steps
  - Discussion: See below in "Next Steps".
- Adjourn to next Subcommittee Meeting: June 18, 2021, 10:30 a.m. to 12:00 p.m.
  - Adjourned – 11:37 a.m.

#### NEXT STEPS

- Agenda Items for June:
  - Review & Finalize Work Plan

- Discuss Presenters

#### ACTION REQUESTED OF FULL CAB

- None.

#### IMPORTANT DATES

- CCP Budget Workshop: 11/5/21 @ 10:30AM

#### ATTACHMENTS

- None.