EL PASO COUNTY
COLORADO

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COMMUNITY SERVICES DEPARTMENT

PARK OPERATIONS ~ PLANNING ~ CSU EXTENSION ~ COMMUNITY OUTREACH
ENVIRONMENTAL SERVICES ~VETERANS SERVICES ~ RECREATION/CULTURAL SERVICES

El Paso County Community Corrections Board (CCB)
Meeting Agenda

May 9, 2018 – 12:00 p.m.
Regional Development Center, A/B Room
2880 International Circle, Colorado Springs 80910

	Item	Presenter	Recommended Action
1.	**Call Meeting to Order** a) Study Session - None	Chair	
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 April 11, 2018 and the Electronic meeting minutes for: April 4, 18, and 25, 2018.	Chair	Vote
4.	**Case Review**	Chair	Vote
5.	**Program Reports**		
	a) ComCor, Inc.	Jerry McCormac	Information
	b) Community Alternatives of EPC	Charity Bellerdine	Information
	c) Gateway Through the Rockies	EPSO Staff	Information
6.	**Department Report**		
	a) FY 17-18 Financial Report	Scot Smith	Information
	b) Escape Report	Scot Smith	Information
	c) Staff Report	Christine Burns	Information
7.	**Other Reports**	None	N/A
8.	**Old Business**		
	a) FY18/19 Allocation Sub-committee Update and Allocation Recommendation	Scot Smith	Endorsement
	b) Facility Payment – Community Alternatives (CAE)	Scot Smith	Information
	c) Facility Payment – ComCor, Inc. (CCI)	Scot Smith	Information
9.	**New Business**		
	a) CACCB Executive Committee Membership	Christine Burns	Information
	b) CCI Staff Hiring Waiver Request*	Carrie Gavitt	Vote
10.	**Adjournment**		

Next meeting date: June 13, 2018

*Executive session request pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters relating to the CCI staff hiring request