

**Community Corrections Partnership (CCP)  
Community Advisory Board (CAB) Meeting**

**[SPECIAL SESSION]**

Wednesday, February 25, 2015  
8:30 a.m. to 9:30 a.m.  
Probation Department, Sequoia Room  
50 Douglas Drive, Martinez CA

**Agenda**

8:30a Introductions, Check-in, & Announcements

The announcement was made that the strategic planning would begin at the March 12<sup>th</sup> meeting.

8:40 Public Comment

8:50 Resignation of CAB Member Mark Morris

Chair Harlan Grossman announces that the resignation of Mark Morris created a vacancy on the CAB. Under the newly adopted operating guidelines, in order to appoint a new member the body is required to hold a meeting and vote on a suitable candidate. The OG require a 2/3 quorum. Quorum was satisfied. (Note: Talia Rubin called in to make the 9<sup>th</sup> CAB member present.)

8:55 Nomination of Individual to Fill CAB Vacancy *[VOTE]*

The Chair introduced the potential candidate Candace Kuntz, who is a 22-year veteran mental health professional currently serving as Program Manager at a county detention facility. Ms Kuntz spoke to the CAB regarding her passion for reentry and how she has developed this through her work on the West Contra Costa County's Reentry Resource Center as a member of the core design team.

Chair Harlan Grossman nominated Candace Kuntz to fill the vacancy. Secretary Michele Wells seconded the motion.

All in favor, no abstentions.

9:10a Adjourn

Meeting adjourned at 9am.