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| **CASP Board Meeting**  **5.3.2018 12:00 P.M. – 2:00 P.M.**  **2.0 Hours**  **City of Salinas – *West Wing***  ***Conference Room*** | | |
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**Board Officers**

**Co-Chair:** Salinas Mayor Joe Gunter **Co-Chair:** Monterey County Supervisor Luis Alejo

**Vice Chair:** Kristan Lundquist **Secretary:** Vacant **Treasurer:** Rosemary Soto

**Board Members**:

Adele Fresé, David Maradei, Matt Gersonde, Cheryl Camany, Linda McGlone, Leo De La Rosa, Martha Martinez, Julianne Leavy, Susie Brusa, Jordan Jeske, and Anthony Rocha.

**Staff:**

José Arreola - Community Safety Administrator Crystal Sanchez - Recorder

**AGENDA**

1. **Welcome/Roll Call**
2. **Treasurer Report**
3. **Officer Vacancy**
   1. Elect a Secretary
4. **CASP Action (Policy) Team** 
   1. Naming of the Team
   2. Results of March 12 Mtg.
   3. Meeting Reflection: What went well, what can be improved?
   4. Next meeting: Date & How to select the next topic
5. **CASP GA Presentation Calendar**
   1. Review
   2. Suggestions & Questions
6. **Update on CASP Committees**
   1. Strategic Work Plan (Linda McGlone)
   2. Communications (Arreola)
   3. Bright Beginnings (Arreola)

**2018 Meeting Schedule**

Quarterly 1st Thursday of the Month

February 1, 2018 May 3, 2018 August 2, 2018 November 1, 2018