

CASP Board Meeting

11.2.2017 12:00 P.M. – 2:00 P.M.

2.0 Hours

City of Salinas – *West Wing*
Conference Room



FOR OUR FUTURE

PARA NUESTRO FUTURO

Community Alliance for Safety and Peace

Board Officers:

Co-Chair: Salinas Mayor Joe Gunter

Co-Chair: Monterey County Supervisor Luis Alejo

Vice Chair: Kristan Lundquist

Secretary: Jacqueline Simon

Treasurer: Rosemary Soto

Board Members:

Adele Fresé, David Maradei, Matt Gersonde, Cheryl Camany, Linda McGlone, Leo De La Rosa, Martha Martinez, Julianne Leavy.

Staff:

José Arreola - Community Safety Administrator, CASP Project Director

Crystal Sanchez - Recorder

AGENDA

1. **Welcome/Roll Call**
2. **Treasurer Report**
3. **Informational Presentation: Joint Powers Agreement/Authority (Vivian Salinas)**
4. **Board Elections Jan. 2018**
5. **Policy Committee Schedule**
6. **CASP General Assembly Schedule 2018**
7. **California Violence Intervention Prevention Grant (Cal VIP)**
8. **Update on CASP Committees**
 - a. Strategic Work Plan (Linda McGlone)
 - b. Communications
 - c. Bright Beginnings
 - d. Community Leadership Alumni

2018 Meeting Schedule

Quarterly 1st Thursday of the Month

February 1, 2018

May 3, 2018

August 2, 2018

November 1, 2018