A. Call meeting to order

B. Approval of minutes from the March 11, 2019 meeting

C. Announcements

D. Consent Item
   1. Receive vacancy / position control report
   2. Recommend approval to the Fresno County Board of Supervisors to amend agreement with Fresno EOC for a construction apprenticeship program allowing the Chief Probation Officer to approve changes to line items in the program budget, which do not exceed 10% of the maximum compensation, as long as these changes do not change the total amount of the agreement.


F. Receive Fiscal Year 2018-19 Third Quarter Fiscal Report

G. Authorize Departments /Agencies to prepare their Fiscal Year 2019-20 budgets based on current service levels (Fiscal Year 2018-19 approved service levels adjusted for Fiscal Year 2019-20 costs).

H. Provide direction to the Resources Development and Fiscal/Audit Committees regarding recommendations for designating a minimum Reserve (Fund Balance) in the Local Community Corrections (AB 109) Account and developing a plan for budget reductions if necessary.
I. Receive verbal reports and approve recommendations (if any), from the CCP Subcommittees
   o Resources Development
   o Research, Evaluation and Technology
   o Fiscal / Audit
   o Victim’s Mandates
   o Adult Compliance Team

J. Public Comment (This portion of the meeting is reserved for persons desiring to address the CCP Executive Members about matters within the jurisdiction of the CCP, but not listed on this Agenda). Comments will be limited to 3 minutes each.)

K. Adjourn

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Probation Department at (559) 600-1294 no later than 1:30 PM Friday, June 7th, 2019.