****

**AGENDA**

**COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

MEETING LOCATION: Mammoth Lakes Courthouse

100 Thompson Way

Mammoth Lakes, CA 93546

**Regular Meeting
September 10, 2025**

**10:00 a.m. – 11:00 a.m.**

|  |
| --- |
| TELECONFERENCE LOCATIONS: |
| 1. This meeting will be held in person at the Mammoth Lakes Courthouse. Below is a zoom link for those that need to attend remotely.

 <https://monocounty.zoom.us/j/82602309601>1. If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570.
 |
|  |

Board Members may participate from a teleconference location subject to the Brown Act teleconference rules in AB 2449 which provides for relaxed teleconferencing rules when a member of the board needs to attend remotely for an emergency, or other reasons supported by “just cause”. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact the Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

***THE PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**10:00** Call Meeting to Order

1. **Opportunity for the Public to Address the Board**

On items of public interest that are within the subject matter jurisdiction of the board. (Speakers may be limited in speaking time dependent upon the press of business and number of people wishing to address the board.

1. **Executive Committee Minutes**

Approve the minutes of the regular meeting held June 18, 2025.

**Recommended Action:** Approve the minutes of the regular meeting held June 18, 2025, as presented.

1. **Executive Committee’s Calendar**

Discuss and approve the 2025-2026 meeting dates. Suggested meeting dates for continuing with the third Wednesday of every other month:

|  |
| --- |
| October 15, 2025 |
| December 17, 2025 |
| February 18, 2026 |
| April 15, 2026 |
| June 17, 2026 |
| August 19, 2026 |

**Recommended Action:** Approve a fiscal year 2025-26 calendar.

1. **FY 2024-2025 Budget Review**

Review of the FY2024-2025 revenues, expenditures, and the current fund balance.

1. **Strategic Planning**

James Hayes of Sage Business & Education, LLC will provide strategic planning overview of data gathered from workshop held August 6, 2025, and will share the first draft of the Mono County Realignment Report.

**Recommended Action:** Discussion, provide direction.

**Adjourn**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
|  |   |  |  |  |  |  |