

SOUTH COAST GANG TASK FORCE

Executive Council Meeting Agenda

December 9, 2009, 3:00 – 5:00 p.m.

Fire Station #1 - 121 West Carrillo Street

1. **Call to Order**
2. **Introductory Remarks & Recap of Last Meeting**
 - *Homicide – March 07*
 - *Council Direction – September 07*
 - *Stakeholders Convened – January 08*
 - *Larger Group Meetings – March-September 08*
 - *Unanimously Endorsed Action Plan – September 08*
 - *Assigned Acting Director – November 08*
 - *Received CalGRIP Grant – March 09*
 - *Met with Funding, Organization and Next Steps Committee – November 09*
 - *Back on track to implement the September 08 recommendations*
3. **Core Strategy Subcommittee Recommendations**
 - *Host Agency/Organization*
 - i. *First Choice: Santa Barbara County Education Office (SBCEO)*
 - ii. *Backup: Community Action Commission of SB County(CAC)*
 - *Interim and Long-Term Staffing*
 - i. *Subcommittee formed to develop/refine Executive Director Job Description & Recommend Recruitment/Selection Process*
 - *Budget and Funding Sources*
 - i. *Work with Proposed Model for Five Year Commitment with Shared Investments by County, Cities and School Districts*
 - ii. *Consider Phased-in Approach Given Current Economic Realities*
 - iii. *Build-on Existing Funding Streams*
 - iv. *Engage Local Foundations in Developing a Collaborative Grant-making Process*
3. **Next Steps**
 - *Presentation of Executive Council Recommendations to Leadership Council on December 16, 2009*
 - *If the Leadership Council concurs, initiate a process with SBCEO to:*
 - i. *Clarify details and find consensus on the role and responsibilities of SBCEO as the host agency;*
 - ii. *Develop a more detailed workplan and required staffing needed for the next phase of the SCGTF collaboration;*
 - iii. *Develop a more detailed budget and funding plan for this next phase;*
 - iv. *Schedule Executive Council and Leadership Council Meetings to review and approve the draft agreement with SBCEO, the proposed workplan, staffing structure and budget for the next phase of the collaboration;*
 - v. *Move forward on staff recruitment and selection process*
 - vi. *Make formal presentations to the*
 - *Santa Barbara County Board of Supervisors;*
 - *Goleta, Carpinteria and Santa Barbara City Councils;*
 - *SBSG, Carpinteria and SBCEO Boards of Education; and*
 - *The Foundation Roundtable*
 - vii. *Assuming funding commitments are made and secured, finalize the agreement with the SBCEO and begin implementation of the approved workplan.*
4. **Adjournment**