

CAB  
9-9-14

Present: Kym, Loretta, Madison, Rose, Dawn, Barbara, Jenny, Gene  
Absent: Bill

Motion made to accept May minutes (last meeting to have a quorum) by Loretta, second by Gene, so moved.

Directors report: New grant awarded to the DOC – state of Vermont shared with board. Randolph CAB will receive \$30,000

Agreement made w/DOC to do the following: COSA, Rentry Navigation, Family Group Conferencing (FGC) Randolph will accept 10 offenders & 2 of those must be COSAs.

CAB needs to determine how we will accept into the program, what criteria will we use. Each COSA needs 3 volunteers – we must do 2 COSAs so need min of 6 volunteers

Offenders can be released to place crime was committed, or return to where they lived prior to incarceration.

Rules will need to be developed to allow offender to engage in program to help us to determine if they are a good fit

CAB will review the latest grant award & meet in a month to determine what our protocol will be – set up criteria

Meetings have been moved to the 1<sup>st</sup> Tuesday of each month. **Next meeting is scheduled for Tuesday, October 7<sup>th</sup>.**

S Schoolcraft is a potential new board member

Motion to adjourn @ 6:55pm, so moved.

Respectfully submitted  
Rose Lucenti