

**Board Meeting Agenda  
Tri-County Juvenile Justice Board  
4 pm Tuesday September 6, 2016  
TCJJB RAC**

- |   |             |
|---|-------------|
| <b>1. Call to Order and Introductions:</b>                              | Chairperson |
| <b>2. Quorum Count:</b>   | Chairperson |
| <b>3. Review and Approval of:</b>                                       | Board       |
| ▪ Agenda  |             |
| ▪ Minutes from 6-28-16  |             |
| ▪ Financial Report  |             |
| <b>4. Reports from:</b>   |             |
| ▪ Teen Court  |             |
| ▪ Program Coordinator   |             |
| ▪ Continuum Coordinator   |             |
| ▪ ScOutreach  |             |
| <b>5. Gordon E. Bennett Staff Attorney, 7th Judicial District Court</b> |             |
| <b>6. BAR or Contract Amendment</b>                                     | Coordinator |
| <b>7. Capital Outlay Update</b>   | Coordinator |
| <b>8. By-Laws</b>   | Coordinator |
| <b>9. Juvenile Citation</b>   | Coordinator |
| <b>10. Announcements:</b>   | Board       |
| <b>11. Adjourn:</b>   |             |