

**BOARD MEETING AGENDA  
TRI COUNTY JUVENILE JUSTICE BOARD  
330 pm ~ Tuesday January 19, 2016  
TCJJB RAC**

1. Call to Order and Introductions
2. Quorum Count Chairperson
3. Review and Approval of: Chairperson
  - Agenda
  - Minutes
  - Financial Report
4. Announcement and introductions Chairperson
  - Coordinator
  - Service Provider
5. Capital Outlay Update Chairperson
6. FY17 CYFD budget status Coordinator
7. Scoutreach referrals Coordinator
8. Announcements Board
9. Adjourn