

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

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| 1. Call to Order and Introductions: | Chairperson |
| 2. Quorum Count: | Chairperson |
| 3. Review and Approval of: | Board |
| ▪ Agenda | |
| ▪ Minutes from 9-6-16, 9-19-16, & 10-31-16 | |
| ▪ Financial Report | |
| 4. Approval to submit BAR: | Board |
| 5. Approval for supplies and printer | Board |
| 6. Form Committees for Sustainability plan and By-Laws: | Board |
| 7. Approve funds for Michelle Jones | Board |
| 8. Reports from | |
| a. Program Coordinator | |
| b. Teen court | |
| 9. Request for Funding for travel | Lucia Lucero |
| 10. Update on MOU | Coordinator |
| 11. Announcements: | |
| 12. Adjourn: | |