

Tri-County Juvenile Justice Board Location: Torrance County Commission Room

January 24, 2017

4 pm to 5:30 pm

5 minutes	Item 1 Call to Order and Introductions Judge Mateo Page-Board Chair
1 minute	Item 2 Quorum Count Judge Mateo Page-Board Chair
10 minutes	Item 3 Review and Approval of Agenda, Minutes from 12/6/2016, & Financial Report
4 minutes	Item 4 New Board Member- Jason Rael- LOPD Welcome Jason Rael
10 minutes	Item 5 Grant Award for 2018 Jenea Ortiz Continuum Coordinator
10 minutes	Item 6 Torrance County Hosts State JJAC April 19th & 20th Discuss and vote if needed
5 minutes	Item 7 JIFF Renewal Vote on funding- Jenea Ortiz Continuum Coordinator
10 minutes	Item 8 Reports from Contractors Lucia Lucero- Teen Court Sid Ware- RAC
10 minutes	Item 9 Update on Committees By-laws and Sustainability Plan
10 minutes	Item 10 Evaluations for Contractors Discuss and vote if needed
Remaining minutes	Item 11 Announcements & Adjournment