

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

10/23/2017

4 pm to 5:30 pm

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**Call to Order**  
**Roll Call**  
**Approval of Agenda**  
**Approval of Minutes**  
**9/25/17**

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5 mins.                      **Item 1    Reports/Updates**

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5 mins.                      **Item 2    Grand Opening for RAC**  
Discuss details and benefits, possible vote.

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5 mins.                      **Item 3    Committee Members**  
Confirm and discuss member numbers

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30-mins.                    **Item 4    Survey Information gathering-LAKIP-H**

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30 mins.                    **Item 5    Board Discussion & Adoption of Recommended Policy**  
**Defining the Board**

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5 mins                        **Item 6    Grant Application and board document approval**

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5 mins                        **Public Comment if time allows**

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**Adjourn**

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