

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

12/18/2017

4 pm to 5 pm

**Call to Order
Roll Call
Approval of Agenda
Approval of Minutes
11/20/17**

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

10 mins. **Item 2 Contract Dismissal Discussion**
 LAKIP-H dismissal discussion

15 mins. **Item 3 Strategic Planning Retreat/ Work Session**
 New contractor and determine date

5 mins. **Item 4 Update on Open House for RAC**

5 mins **Item 5 Change of Board Name, Mission, and Vision**

5 mins **Public Comment if time allows**

Adjourn
