

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

3/28/2017

4 pm to 5:30 pm

4 minutes	Item 1 Call to Order and Introductions Judge Mateo Page-Board Chair
1 minute	Item 2 Quorum Count Judge Mateo Page-Board Chair
5 minutes	Item 3 Review and Approval of Agenda, Minutes from 1/24/2017, & Financial Report
10 minutes	Item 4 Reports from Contractors Lucia Lucero- Teen Court Sid Ware- RAC
5 minutes	Item 5 Update on Committees By-laws and Sustainability Plan.
10 minutes	Item 6 Evaluations for Contractors Old business
30 minutes	Item 7 Janet Musolf Issues regarding procedure
10 minutes	Item 8 Status of Contracts for FY18 Are new contractors needed?
5 minutes	Item 9 Venue for JJAC Meeting April 20 Where and possible fees?
Remaining minutes	Item 10 Announcements & Adjournment
