

TRI-COUNTY JUVENILE JUSTICE BOARD

BOARD MEETING

TUESDAY, APRIL 25, 2017 AT 4:00 PM

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from March 25, 2017

Approval of Financial Report

1. MOU Discussion regarding board structure
2. Officer elections
3. Discussion re: Feb 22nd County Commission Meeting & CYFD compliance issues
4. Vote on Amended by-laws
 - a. County manager discussion re: Officer term limits
5. Discussion and adoption re: evaluation forms and process
6. Discussion re: syncing CYFD contract and County contracts for service
 - a. who will draft County contracts to make sure they match CYFD contract
7. Discussion re: policy and procedures manual
8. Discussion re: school board presentations on programming
9. Discussion re: board retreat
10. Discussion re: JJAC state-wide meeting
11. Renewal/solicitation for contract services