

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

5/23/2017

4 pm to 5:30 pm

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**Call to Order**  
**Roll Call**  
**Approval of Agenda**  
**Approval of Minutes**

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5 minutes                      **Item 1    Reports/ Updates**

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5 minutes                      **Item 2    Approval of amended by-laws**

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5 minutes                      **Item 3    Renewal/ Solicitation for contract services**

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10 minutes                      **Item 4    Establish Committees**  
**Sustainability Plan, Work Session, By-Laws, Strategic Plan, and**  
**Juvenile Citation Program**

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15 minutes                      **Item 5    Establish Goals/ Priorities For grant application as well as**  
**areas of focus/priority for the year**

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10 minutes                      **Item 6    Truancy Coach and presentation to schools**

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minutes                          **Item 7    Discuss Work Session**

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