

**Board Meeting Agenda
Tri-County Juvenile Justice Board
4 pm Monday September 19, 2016
Moriarty Magistrate Court House**

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|---|-------------|
| 1. Call to Order and Introductions: | Chairperson |
| 2. Quorum Count: | Chairperson |
| 3. Review and Approval of: | Board |
| ▪ Agenda | |
| 4. MOU | |
| ▪ Content | |
| ▪ Who will draft? | Board |
| 5. Strategic plan FY17 & FY18 | Board |
| ▪ Content | |
| 6. Board structure & Member Requirements | Board |
| ▪ Who to contact? | |
| ▪ Change structure? | |
| 7. Stability Plan | Board |
| ▪ Who will develop and execute? | |
| 8. By-Laws | Board |
| ▪ Form committee for annual update | |
| 9. Adjourn | |